1. **Adoption of Agenda**
   - Dr. Timothy Sands

2. **Announcement of approval and posting of minutes of November 16, 2015**
   - Dr. Timothy Sands
   
   These minutes have been voted on electronically and will be posted on the University web.

3. **Presentation**
   - Curriculum & Degree Development
   - Dr. Rosemary Blieszner
     Assistant Vice Provost, Enrollment & Degree Management

4. **Old Business**
   - Dr. Timothy Sands
   
   **Commission on Faculty Affairs**
   - Resolution CFA 2015-16C
   - Resolution to Establish the Academy of Faculty Leadership
   - Dr. Montasir Abbas

5. **New Business**
   - Dr. Timothy Sands
   
   **Commission on Student Affairs**
   - Resolution CSA 2015-16B
   
   **Commission on Faculty Affairs**
   - Resolution CFA 2015-16D
   - Joint Resolution on the Formation of a University Governance Task Force
   - Ms. Jacquelyn Fisher

6. **Deferred Resolution**
   - Dr. Timothy Sands
   
   **Commission on Faculty Affairs - (first reading: November 2, 2015)**
   - Resolution CFA 2015-16B
   - Resolution on Shared Governance
   - Dr. Montasir Abbas

7. **Announcement of acceptance and posting of Commission Minutes**
   - Dr. Timothy Sands
   
   These minutes have been accepted for filing by electronic vote and will be posted on the University web. Note that the purpose of voting on Commission minutes is to accept them for filing. University Council By-laws require that policy items be brought forward in resolution form for University Council action.

   - Commission on Equal Opportunity and Diversity
     November 2, 2015

   - Commission on Graduate Studies and Policies
     November 18, 2015

   - Commission on Research
     October 21, 2015

   - Commission on Staff Policies and Affairs
     October 27, 2015

   - Commission on Undergraduate Studies and Policies
     November 9, 2015

   - Commission on University Support
     October 15, 2015

8. **Adjournment**
   - Dr. Timothy Sands