I. Minutes

A. November 19, 2014*

II. Announcements

A. Transform 2020 Update – Dr. Dan Barrett
B. WCSU Representative to the BOR FAC – Dr. Patty O’Neill
C. New Spring 2015 Graduation Arrangements – Dr. Keith Betts & Helen Bechard
D. Strategic Planning Stakeholders Conference – Drs. Ann Atkinson & Dan Barrett
E. Other

III. Unfinished Business

A. Smoking Policy Change* – Kevin Koschel (also distributed with the November agenda)
B. Affirmative Consent* – Dr. Jeff Schlicht (also distributed with the November agenda)
C. Other

IV. New Business

A. Suspension of PINs for Spring 2015 Registration & the Future of PINs – Dr. Dan Barrett
B. FAC Transform Resolution* – Dr. Patty O’Neill
C. Graduate Council Transform Resolution* – Dr. Josie Hamer
D. CUCAS Transform Resolution* – Dr. Jay Brower
E. Distance Learning Committee Transform Resolution* – Dr. Jay Brower
F. UPBC Transform Resolution* – Dr. Mike Chappell
G. Course Cancellation Policy* – Dr. Patty O’Neill
H. Other

V. Adjournment

* Supporting attachments included in email