1. Call to order

2. Attendance
   a. Extended Executive committee time certain 8:30 a.m. - 9:45 a.m.
   b. ASCSU liaison time certain 11:00 a.m.
   c. Executive liaison time 3:30 - 4:00 p.m.

3. Approval of Agenda

4. Approval of minutes
   a. October 21 interim

5. Announcements

6. Reports
   a. Chair
   b. Liaison reports from committees (time certain 4:00)

7. Appointments

8. Discussion/Action
   a. Association of Governing Boards (AGB) Shared Governance Case Study
   b. Plenary guests in January, March and May
   c. General education
   d. Quantitative reasoning
   e. Tenure density
   f. Academic freedom
   g. Intellectual property
   h. Tuition increase
   i. Academic Conference
   j. EdInsights
   k. ICAS agenda
   l. Board of Trustees Report
   m. Transfer model curriculum