Call to Order at 3:30 pm

1. Courtesy Announcements……..Call for Press Identification
   a. Comments from President Nook
   b. Comments from Provost Wohlpart
   c. Comments from Faculty Chair Kidd
   d. Comments from Senate Chair Walter

2. Minutes for Approval…………………. Dec 11, 2017 – Minutes, Summary

3. Consideration of Calendar Items for Docketing
   a. #1361 – Discussion, Handbook Committee, January or February
   b. #1362 – Emeritus Request, A. Gerald Smith, Professor of Accounting

4. New Business:

5. Consideration of Docketed Items
   a. 1249 - Enrollment Presentation: Matthew (Matt) Kroeger Associate Vice President for Enrollment Management. Jan 8th, 2018

6. For the good of the order…

7. Adjournment