Call to Order at 3:30 pm

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

2. Minutes for Approval .................... Nov 13, 2017 – Minutes, Summary

3. Consideration of Calendar Items for Docketing
   a. #1358. Emeritus Request, Melissa L. Heston, Curriculum & Instruction
   b. #1359. Emeritus Request, Rex Karsten, Management
   c. #1360. Emeritus Request, J. Philip East, Computer Science.

4. New Business:

5. Consideration of Docketed Items
   c. Cal# 1357/Docket 1245. Emeritus Request – Margaret G Holland, Assoc Professor, Philosophy & World Religions

For the good of the order...

Adjournment