	DISCUSSION ITEM	STATUS	
1.	Call to Order	Chair	
2.	Agenda	For Approval Chair	Attachment
3.	Minutes of November 8, 2018	For Approval (Motion)	Attachment
4.	Academic Policy	For Approval (Motion)	Attachment
	4.1 <u>General Research Fund Policy</u> Dr. Andrew Dunlop 4.2 <u>Peer Review Policy</u> Dr. Andrew Dunlop		

5. Committee Reports

- 5.1 Co-Curricular Committee
- 5.2 Convocation Committee
 - 5.2.1 Convocation Committee Minutes of December 3, 2018
- 5.3 Curriculum Committee
 - 5.3.1 Curriculum Committee Minutes of November 23, 2018
- 5.4 Distance Education Committee
- 5.5 Program Review Committee
- 5.6 Research Planning Committee

12.	Adjournment	

NEXT MEETING January 10, 2019