Materials Distributed Before the Meeting:

1. Report of Subcommittee A:

2. Report of Subcommittee B:

3. Report of Subcommittee C:

Items of Business:

1. Approval of Draft Minutes from 10/26/17.
   The minutes of 10/26/17 were approved.

   Jerry Urquhart presented the Subcommittee A report of November 9, 2017 noting all requests were approved as submitted or changed. The report was approved as submitted.

   Ethan Segal presented the Subcommittee B report of November 16, 2017 noting all requests were approved as submitted or changed. The report was approved as submitted.

   Jim Wiggins presented the Subcommittee C report of November 2, 2017 noting all requests were approved as submitted or changed. The report was approved as submitted.

   None.

Marci Mechtel reported that a new University Registrar will be on board January 3, 2018. Steve Shablin from Oakland University has accepted the offer and will join the Office of the Registrar.

7. Other Business.

Jerry Urquhart noted he will be on sabbatical next term and Mike Scott will chair Subcommittee A and Philip Strong will be representing Lyman Briggs College. Marci Mechtel thanked Jerry for his service as Subcommittee A chair.