I. Call to order:

II. Approval of Minutes from November 15, 2019: Mark Ranalli moved for approval, Kenning Arlitsch, seconded, approved.

III. Academic Items:

A. Level I: Minor in Photography termination- Theo Lipfert: Brett Gunnink moved for approval, Mark Ranalli, seconded, approved.

B. Level II: PhD in Policy Administration- David Parker: Jason Carter moved for approval, Brett Gunnink, seconded, approved.

IV. Topics for Discussion:

A. Applied Research Lab- David Weide (10-minute presentation 10 minutes for questions)

B. ADA- Jeanette GreyGilbert (10-minute presentation 10 minutes for questions)

V. Announcements:

A. New Postsecondary Educational Program/Center/Institute Process update- Provost Mokwa

VI. Next Meeting: January 10, 2020 (9:30-11:30 am, President’s Conference Room)