I. Call to Order [Minutes recorder: ___________________]  
II. Approval of Minutes of 29 November, 2016  
III. Announcements  

V. Committee Reports:  
A. FS Curriculum Committee – Jacobson  
B. Academic Standards and Admissions Committee - Peters  
C. Outcomes Assessment Committee – Skaar  
D. Student Government - Leafstedt  

VI. Unfinished Business:  
A. Diversity Course Requirement  
B. Increase Transfer GPA  
C. Eliminate Summer Option  

VII. New Business:  
A. Bachelor of Science in Nursing  
B. Discontinue 2 Minors in Kinesiology  
C. Pharmacology and Toxicology Minor  
D. English Proficiency  
E. Shared University General Education List  
F. New Business from the floor (?)  

VIII. Adjournment