1. Call to Order

2. Approval of the Minutes of the October 16, 2019 meeting

3. Curriculum Council Consent Agenda

4. Committee Reports
   a. CUPP (written report) .................................................. Professor M. Robey
   b. Curriculum Council (written report) ................................. Professor A. Kerr
      i. Addendum, Motion 1: DTE Major revision
      ii. Addendum, Motions 2, 3, and 4: Proposal for Reorganizing the General
          Education and Joining the Illinois Articulation Initiative
      iii. Addendum, Catalog language for motions 2, 3, and 4
   c. Promotion and Tenure Committee (written report) .............. Professor E. Kelahan
      i. Motion 1: Reassignment of evaluation of endowed chairs for reappointment
         from PAT to the Committee for Endowed Professorships and Chairs (CEPC)
      ii. Motion 2: Approve attendance of M. Perera to Spring 2020 PAT meetings as an
          observer
      iii. Motion 3: Approve Handbook revisions to establish evaluation materials and a
           submission calendar for Instructional Staff
   d. Faculty Development Committee (oral report) ...................... Professor W. Jaeckle
   e. Nominating Committee (written report) .............................. Professor A. Ponce
   f. Assessment Committee (oral report) .................................. Professor J. Peters
   g. Undergraduate Research Advisory Committee (written report)... Professor C. Nadeau
   h. Strategic Planning Update (written report) ......................... Professor E. Furlong
5. Old Business

6. New Business

7. Administrative Reports ................................................................. President Nugent

 ................................................................. Provost M. Brodl

8. Announcements

9. Adjournment