I. Approval of November 20, 2015 Meeting Minutes

II. Announcements
   a. DOGS update
   b. Representative Verification

III. Curriculum Review 9:15-11:00
   a. Approvals

IV. Committee Announcements
   a. CDC
   b. ETAC
   c. Assessment
   d. Diversity
   e. LMS
   f. Library
   g. Handbook
   h. SAIL

V. Updates if available and Old Business
   a. AAC Handbook Update --- Scott Herber
   b. Faculty handbook correction --- Holly Kahler
   c. Course Materials Selection Process (discussion/vote)---Scott Herber
   d. Facilities liaison (discuss dissolution of committee)--- Scott Herber

VI. New Business
   a. Extra Credit (discussion/vote)
b. Searchable Minutes---Scott Herber

c. Math Department---Katina Gothard

VII. Open Business