

1. Call to Order.....David Atkinson
2. Confirmation of Agenda
3. Approval of Minutes (November 30, 2009)
4. Chair's Report
5. Approval of Graduates
6. Senate Standing Committee on Academic Planning & Priorities .....Wade Deisman
  - 6.1. Academic Priorities
7. Items for Discussion
8. Next Meeting: Monday January 25, 2010
9. Adjournment