AGENDA

1. Call to order
2. Approval of Minutes of 21 November 2016
3. Acceptance of Agenda
4. Remarks of the Senate Chair
   Professor David A. Sanders
5. Remarks of the President
   President Mitchell E. Daniels, Jr.
6. Question Time
7. Résumé of Items Under Consideration
   by Various Standing Committees
   Professor Gerald E. Shively
8. Senate Document 16-05 Course Evaluation Resolution
   For Discussion
   Professor Levon Esters
9. Presentation by the Director of the Black Cultural Center
   For Information
   Director Renee Thomas
10. Presentation by the Treasurer
    For Information
    Treasurer William Sullivan
11. Update on the Funds Management Project
    For Information
    Assistant Provost for Finance and Administration Connie Lapinskas
12. New Business
13. Memorial Resolutions
14. Adjournment