1. Call to order

2. Approve last meeting minutes

3. President’s Report
   a. Winter party: December 6 from 4-6 at Park House
   b. Cost study very important – check for errors
   c. Office hours of Deans, AVP, and President
   d. Assessment of Deans, AVP, and President
   e. Bemidji Respect Movement – BSU-FA recommends to Senate that the BSU-FA formally endorse the Bemidji Respect Movement

4. Officers’ Reports
   a. BSUFA Negotiator’s report
   b. BSUFA Treasurer’s report

5. Old Business
   a. Off-list references update
   b. Transfer Pathways

6. New Business
   a. Mitchell Hamline 3 plus 3 agreement – Patrick Donnay
   b. Rules Committee report
   c. Elizabeth Rave – elected to IFO Board position (two-year). Needs approval
   d. Judy Olson – only self-nomination for IFO Board position (one-year). Needs approval
   e. Curriculum Report II
      i. 3.NRSG_16-17 eCopy V3 final
      ii. 2.CRJS_16-17 Proposal V2
      iii. Lib Ed CRJS 1120 V3
   f. Academic Computing Committee report:
      i. Feedback on the proposed ITS Advisory Committee
      ii. Old desktop computers in classrooms

7. Other