1. Announcements

2. Approval of minutes from October 15, 2014 (Action)

3. Student Equity Plan – Roberts/Bowman (Action)

4. Bachelor’s degree programs at community college – Stagnaro/Roberts (Information)

5. Distance Education (DE) Committee report/On-Line Education Initiative (OEI) introduction – Tull (Information)

6. Sabbatical committee update – Stagnaro (Information)

7. Faculty input regarding educational technology & equipment in new buildings – Curtis/Lemon (Information)

8. Consideration of Emeritus Faculty proposals – Roberts (Information)

9. Final exam schedule issue – Roberts (Information)

10. Other