1. Approval of Minutes from Nov. 1, 2017 – B. Ahntholz (A)
2. Email Privacy – C. De La Rosa (I)
3. Campus Closure during Winter Break – S. Yeager (I)
4. Curriculum Consent Agenda (I) – R. Kurotori
5. Enrollment Management – D. Graham (I)
6. Academic Dishonesty Policy and Reporting Form Revision – H. McCarty (I)
7. 10 + 1 Proposal – B. Ahntholz (I)
8. Guided Pathways Assessment Proposal – R.M. Itua (A)
9. Faculty Committee on Committees Update – B. Ahntholz (I)
   a. Committee Rush for January
   b. Google Survey
   c. Campus Calendar?
   d. Committees List
10. United Faculty of Ohlone/Faculty Senate/New Faculty Orientation Pizza Party – B. Ahntholz (I)

Key
I – Information
A – Action
C - Consent

Parking Lot of Issues for Spring 2017-2018
1. Part-Time Faculty Appreciation Event
2. New Mentor Program – K. Kawasaki Hull & B. Ahntholz
3. Campus Pride Index/Safety Zone Project – B. Ahntholz, D. Graham, K. Livie