1. Call to Order

2. Artistic Moment, featuring Christopher d’Amboise

3. Approval of November 11, 2015 Minutes

4. Deans’ Reports
   Rick Davis, Dean
   Lisa Kahn, Associate Dean

5. Standing Committees and Senate Representatives
   Curriculum
   Promotion and Tenure
   Grievance and Academic Freedom
   Artists in Action
   Diversity, Equity, and Inclusion
   Space
   CVPA Ad Hoc By Laws Committee
   Faculty Senate Representatives

5. Old Business

6. New Business

7. Announcements

8. Adjournment

Upcoming Meeting Dates: Jan. 13, Feb. 17, Mar. 16, Apr. 13,* May 4

* Please note that the April 13 meeting represents a change from the originally scheduled date of April 20.