1. Call to Order

2. Approval of Minutes of October 19, 2012

3. President’s Report

4. Chancellor’s Report

5. Vice Chancellors’ Reports

6. Assessment/General Education Committee – Breadth of Learning assessment of American History and Introduction to Philosophy courses – Dr. Gianluca DiMuzio

7. Indiana University Northwest Probation and Dismissal Policy – Carol Castaneda, Chair, Academic Affairs Committee

8. One Book, One Campus, One Community, and the Other Wes Moore – Dr. Rochelle Brock

9. Tech Tips – Videoconferences with Microsoft Lync - Jackie Coven, UITS Northwest Training Coordinator

10. Class of 2013 Scholarship Committee – Miracle Anokwute, Co-Chair

11. Old Business

12. New Business