1. **Call to Order**
   Deputy Provost Greg Fant

2. **Introductions**
   Deputy Provost Greg Fant

3. **University-wide information, Part I**
   a. Employee Climate Survey
      Gena Jones

4. **Approval of Minutes – November 13, 2019**
   Deputy Provost Greg Fant

5. **Old Business (Second read)**
   a. Clery Act Compliance
      University General Counsel
   b. Naming Committee
      Tina Byford
      i. Request to name room 107 in the Devasthali Hall as the Turner Carroll Family Preparatory Room
      ii. Request to name room 113 in the Devasthali Hall as the Giffords Family Preparatory Room
      iii. Request to name room 259 in the Pan American Center as the Don and Betty Lindsey Lobby

6. **New Business**
   University General Counsel
   a. 5.40 Access to Student Educational Records – FERPA Compliance

7. **University-wide Information, Part II**
   - University Boards Update
     Lenny Martinez
   - First Amendment and Higher Education
     Roy Collins

8. **Updates**
   - ASNMSU
   - Graduate Student Council
   - Chancellor
   - President
   - Provost
   - General Counsel – General Advice
   - Faculty Senate
   - Athletics
   - Employee Council
   - University Advancement

**Next Meetings**
- Hooding Ceremony: December 13 and Commencement: December 14
- January 14, 2019, 8:30am–10:30am, CCSU Senate Chambers
- Spring Convocation: Tuesday, January 21, 8:30 am, Atkinson Recital Hall
- February 11, 2020, 8:30am–10:30am, CCSU Senate Chambers
- April 14, 10:30 Spring Cart Exercise