Chair Prabhu convened the meeting at 1:52 p.m.

1. Chair’s Announcements:
   
   1.1 Just a reminder that the President’s Distinguished Professor lecture will take place next Tuesday, November 28 beginning at 1:45 p.m. with a reception immediately following.
   
   1.2 Also on November 28, 11:30 a.m. – 1:00 p.m., Love on 4Paws will have therapy dogs (and maybe a cat) available on the main walkway to help with de-stressing for finals week. Please share this information with your students.
   
   1.3 Provost Mahoney announced: I just wanted to thank the organizers and the participants of the retreat, especially those who found the student speakers. It was a great event and time well spent.

2. None.

3. None.

4. It was m/s/p (Dang) to approve the minutes of the meeting of November 7, 2017 (ASM 17-7).

5. It was m/s/p (Porter) to approve the agenda.

6. Chair Prabhu presented her report.

7. President Covino presented campus updates.

8. Janet Dial, Vice President for University Advancement, presented information regarding university philanthropy. A question and answer period followed.

9. 9.1 Chair Prabhu advised the body that the task force will review the representation changes and entertain questions from the body about the proposed changes.

   9.2 A discussion, question and answer period took place.

9. It was m/s/p (T. Rodriguez) to adjourn at 3:48 p.m.