1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES
   November 12, 1996 Faculty Senate meeting.

4. ANNOUNCEMENTS
   A. Board of Regents meeting.
   B. Faculty Reps meeting.
   C. Chancellor's Cabinet meeting.
   D. Final exam policy.

5. REPORTS
   A. University Curriculum Committee (if received.)

6. RESOLUTIONS.
   A. Implementation of revised promotions policy.
   B. First year performance reviews.
   C. Student Government motion on explanation of grades. (Note: This report did not receive the endorsement of the Faculty Senate Executive Committee.)
   D. Faculty Salary Committee proposal.

7. ADJOURNMENT