Approval of November 18th minutes
  ○ Motion made (Ralph Clifford) and seconded (Jennifer Fugate)

President’s Report (Doug Roscoe)
  ○ Committee Update
    ■ All open seats filled
    ■ SFAAC added a GSS member
  ○ Board of Trustees Meeting update (Grant O’Rielly)
    ■ Budget information based on what Trustees know
    ■ Questions re spring enrollment
    ■ Continue lobbying state for funding
  ○ Fee Review Committee Update
    ■ Ongoing conversation with Chancellor
    ■ Chancellor’s suggestion: Use Budget Review Board for fee review function

Provost’s Office Report (Acting Provost Goodman)
  ○ State appropriation – level funding
  ○ Presentation on spring enrollment
    ■ 2nd-4th year undergraduates – gap
    ■ Discussion about causes for gap in 2nd-4th year undergraduates

SFAAC Report re Spring Grading Options (Dilshod Achilov)
  ○ Presentation on various options developed & pros/cons for each option
  ○ Discussion of options presented
  ○ Motion by Robert Darst to proceed with Option D with 2 being the limit of classes selected
    ■ Discussion of Option D
    ■ Motion to postpone vote made by Robert Darst and seconded by Crystal Lubinsky
      ● Motion carries 96.5% (29 votes)
    ■ Special meeting to be set up for next week to continue discussion

By-Laws Committee Report (Catharine Curran-Kelly)
  ○ Update on work conducted by committee and recommendations on specific items

Motion to Adjourn
  ○ Made (Arpita Joardar) and seconded (Robert Darst)