I. Call to order

II. Approval of the November 17, 2016 minutes

III. New Business
   1. S-1 Academic Staff Employment Contract Guidelines
      Academic Staff Committee (ASC) and Legal Affairs suggest elimination.
   2. S-25 Fixed Term Academic Staff Appointments on Grant, Contract or Short-Term Funding
      ASC and Legal Affairs suggest elimination.
   3. S-34 Joint Appointments
      Faculty Codification Committee, ASC, and Legal Affairs suggest elimination.
   4. S-49 Smoking Policy
      Revisions suggested by Physical Environment Committee and Legal Affairs.

IV. Other

V. Adjourn