I. Call to order

II. Approval of the October 24, 2017 minutes

III. New Business
   1. S-29 Grading and Grade Records for All Schools and Colleges
      Revisions suggested by APC.

   2. S-68 Acceptable Use Policy

IV. Unfinished Business
   1. S-47 Discriminatory Conduct and Consensual Relationships Policy
      Revisions suggested by EDS and Legal Affairs. Mandated by UW System.

   2. S-47.5 Sexual Violence and Sexual Harassment Policy
      New policy proposed by EDS and Legal Affairs. Mandated by UW System.

   3. S-77 Minimum Qualifications for Instructors
      Policy approved by all governance groups. Sentence added by Faculty Senate.

   4. S-18 Domestic Partner Policy
      Revisions suggested by HR last year. PAC decided to wait to review at that time.

V. Other

VI. Adjourn