1. Call to Order
2. Approval of the November 28, 2017 Minutes (Action)
3. Report of the Chair (Information)
4. Report of the Executive Secretary and Director (Information)
5. Report of the Chair-Elect (Information)
6. Report of the Provost's Representative (Information)
7. Report of the President's Representative (Information)
8. PCC Proposal to Establish a Post-Baccalaurete Certificate in Bilingual Speech-Language Pathology (Senate Document #17-18-18) (Action)
9. PCC Proposal to Rename the Program in Education Policy & Leadership to Teaching and Learning, Policy, and Leadership (Senate Document #17-18-19) (Action)
10. Student Course Evaluation Improvement Project – Extension Request (Senate Document #16-17-24) (Action)
11. Set Agenda for Senate Meeting on February 7, 2018 (Action)
12. Discuss Agenda Recommendations for the President’s Breakfast on February 6, 2018 (Action)
13. New Business
14. Adjournment