AGENDA

1. Call to order
   Professor Patricia Hart

2. Approval of Minutes of 17 November 2014

3. Acceptance of Agenda

4. Remarks by the Chairperson
   Professor Patricia Hart

5. Remarks by the President
   President Mitchell E. Daniels, Jr.

6. Résumé of Items Under Consideration
   For Information
   by Various Standing Committees
   Professor David A. Sanders

7. Question Time

8. Senate Document 14-5
   For Discussion
   Beaudoin Senate Resolution
   Professors Stephen P. Beaudoin and Levon Esters

9. Promotion & Tenure Documents
   For Information
   Vice Provost for Faculty Affairs Alyssa Panitch and Professor Laurel Weldon

10. Senate Document 14-2
    For Discussion
    Evening Examinations Conflicts
    Professor Hal Kirkwood

11. Senate Document 14-3
    For Discussion
    Proposed CSDR Regulation Changes
    Professor Hal Kirkwood

12. Senate Document 14-4 Amendment to the Senate
    For Discussion
    Bylaws Concerning Term Limits
    PGSG President Christopher Kulesza

13. New Business

14. Memorial Resolutions

15. Adjournment