AGENDA

1. Call to order  
   Professor J. Paul Robinson

2. Approval of Minutes of 19 November 2012

3. Acceptance of Agenda

4. Remarks by the President  
   President Mitchell E. Daniels

5. Remarks of the Chairperson  
   Professor J. Paul Robinson

6. Résumé of Items Under Consideration  
   by Various Standing Committees  
   For Information  
   Professor James S. Lehnert

7. Question Time

8. Senate Document 12-3 Change to Academic Regulations and  
   Procedures on Scholastic records- Duplicate Diplomas  
   For Discussion  
   Professor Harold P. Kirkwood

9. Presentation by the Editor-in-Chief of The Exponent  
   For Information  
   Editor-in-Chief Matt Thomas

10. New Business

11. Memorial Resolutions

12. Adjournment