AGENDA

1. Call to order  
   Professor Kirk D. Alter

2. Approval of Minutes of 16 November 2015

3. Acceptance of Agenda

4. Remarks by the Chairperson  
   Professor Kirk D. Alter

5. Remarks of 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 15-6 Endorsement of the IFC Resolution  
   For Discussion
   on Collaborative Decision-making  
   Professor Patricia Hart

9. Presentation of a New Tool to Describe Student Performance-  
   For Information
   The Forecast App  
   Professor Stephen Beaudoin

10. 2015 BoT Financial Presentation  
    For Information
    University Comptroller Kendra Cooks

11. New Business

12. Memorial Resolutions

13. Adjournment