I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. President’s Report
   a. Senate Meeting with President Gamble 11-21-14
   b. Shared Governance Event – 11-21-14
   c. College, Career, and Cultural Readiness Definition

V. Provost’s Report

VI. Committee Reports

A. Shared Governance
   a. SPBAC Haavig
   b. MPIC Krein
   c. Shared Governance Event Krein/Caulfield
   d. TLTR Caulfield

B. Faculty Senate Committees
   a. UGCC Hay-Jahans
   b. Graduate Curriculum DiLorenzo
   c. Research and Creative Activities Van Der Naald
   d. Faculty Alliance Krein/Haavig/Fredenberg

C. Faculty Senate Ad Hoc Committees
   a. Academic Integrity Haavig
   b. Electronic Evaluation Fredenberg
   c. Update on Math/English GER Committees Buzby/Hayes

VII. Secondary Student Policy Comments Krein

VIII. Credit for Prior Learning Report Anderson

IX. Minimum Baccalaureate Admission Standards Krein
X. GELO Outcomes and UAS Competencies Haavig

X. Curriculum Committee Items Krein/ Hay-Jahans

XI. Constitution and Bylaws Krein (Haavig)

XII. Adjournment