1. Introductions

2. Old Business
   A. Revision to Standing Rule 13 – Formation, Termination, Separation, Transfer, Merger, Change in Status, or Renaming of Units

3. Approval of Minutes – October 28, 2013

4. Chair’s Remarks (G. Miller)

5. Office of the Provost Updates (K. Kuntz)

6. Graduate College Updates (B. Buttlar)

7. New Business
   A. Subcommittee B: Phillip Geil, Chair; Brenda Clevenger, Susan Curtis, Sarah Halko, Stacey Kostell, Randy McCarthy, Charles Roseman, Stephanie Sowl
      i. EP.14.14 Proposal from the College of Liberal Arts and Sciences (LAS) to Revise the Undergraduate Minor in Portuguese

   B. Subcommittee C: Steve Michael, Chair; Juan Bernal, Bill Buttlar, Matthew Hill, Kristi Kuntz, Isabel Molina, Jeremy Tyson, Michelle Wander
      i. EP.14.15 Proposal from the College of Liberal Arts and Sciences (LAS) to Establish an Interdisciplinary Undergraduate Minor in Medieval Studies
      ii. EP.14.16 Proposal from the College of Liberal Arts and Sciences (LAS) to Revise the Major in the Sciences and Letters Curriculum: BALAS in Interdisciplinary Studies, Medieval Studies Concentration

8. Adjournment