AGENDA

1. Introductions

2. Old Business
   A. Revision to Standing Rule 13 – Formation, Termination, Separation, Transfer, Merger, Change in Status, or Renaming of Units
      i. RS.14.01 Resolution on Governance Procedures for Changes in Academic Organization
         Sponsors of the recently approved RS.14.01 have been invited and plan to attend

3. Approval of Minutes – November 4, 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. Revised Form for Units of Research or Public Service (Center or Institutes)
   B. Topics for the Seventh Senate Review Commission
      Periodically the Senate shall provide for a comprehensive review of its size, organization, structure, and operation by a commission composed of members of the faculty and student electorates, and administrative officials.

8. Adjournment