I. Attendance

II. Approval of Minutes: 18 November 2014

III. Communications
   a. E-mail from Kraig Wheeler, Re: Wiley Journals (With data)
   b. Data: ACF Years of Service
   c. Data: TRM distribution to Colleges, plus TRM Guidelines memo
   d. Data: Majors and SCH by department
   e. Consultation draft language from Senator Scher

IV. Special Presentation: Senator Scher: Constitution and By-Laws Revisions

V. Old Business
   A. Committee Reports
      1. Executive Committee
      2. Nominations Committee
      3. Elections Committee
      4. Faculty-Student Relations Committee
      5. Faculty-Staff Relations Committee
      6. Awards Committee
      7. Faculty Forum Committee
      8. Budget Transparency Committee
      9. Constitution and By-Laws Review Committee: See Above
      10. Committee on Committees
      11. Other Reports
          a. Provost’s Report
          b. Other
   B. Other Old Business

VI. New Business
   A. Future Agenda: Spring Meeting Dates: January 13 (Minority Recruitment and Enrollment’?), January 27 (CAA’?), February 10 (IAB’?), February 24, March 10, March 24, April 7, April 21 (Election of Officers)
   B. Other New Business –

VII. Adjournment