1. Call to order, Announcements.

2. Secretary Assignment

3. Changes to the Agenda

4. Approval of previous minutes of 11/5/2013

5. Reports (Senate Documents Committee, CDDR, Committee on Committees, PLAC update, Provost’s Report, Ad Hoc Committee)

6. Unfinished Business

7. New Business
   a. Proposed Changes to FH Chs. 7-8 (Conflict of Interest and Commitment)
   b. Proposed Changes to FH 7.2 (Faculty Conduct Policy)
   c. Proposed Changes to FH 5.4.1 (NTE Faculty Advancement)
   d. Proposed Changes to FH 9.3.3 (Ad Hoc Investigative Committee)
   e. Proposed Changes to FH 5.2.4 and 5.2.4.2 (Promotion and Tenure Review)
   f. Other New Business

8. Good of the order

9. Adjourn