I. Approval of the November 20, 2013 faculty meeting minutes [2 minutes]

II. Dean’s Report [8 minutes]
   a. Remaining faculty meeting dates for AY 13-14: 2/12/14, 3/19/14, 4/9/14 (1:00-4:00 p.m.), and 5/7/14
   b. Spring Faculty Retreat: Thursday, January 16, 2014, 9:00 a.m.-4:00 p.m., iHotel Technology Room
   c. General remarks

III. Associate and Assistant Deans Reports [18 minutes]
   a. Stephen Downie – pre-submitted
   b. Linda Smith – pre-submitted
   c. Cindy Ashwill – pre-submitted
   d. Erik Hege – pre-submitted
   e. Rae-Anne Montague – nothing to report
   f. Diana Stroud – pre-submitted

IV. Student Representatives Reports [3 minutes]
   a. Masters students (Brian Zelip) – no report submitted
   b. CAS students (Anthonia Ahonsi) – nothing to report
   c. PhD students (Cheryl Thompson) – not present; nothing to report

V. Committee Reports [9 minutes]
   a. Admissions Committee (Jon Gant) – pre-submitted
   b. Curriculum Committee (Kathryn La Barre) – pre-submitted
   c. Doctoral Studies Committee (Cathy Blake) – pre-submitted

VI. Adjournment

VII. Executive Session