1. **Guests**
   - Denise Cobb, Assistant Provost and Associate Professor
   - Steven Hansen, Emeriti Faculty Association

2. **Announcements**
   - Open Meetings Act training certificate to Governance secretary

3. **Consideration of Minutes**
   A. November 7, 2013

4. **Action Items**
   A. Rules and Procedures Operating Papers revision (OMA)

5. **Reports from Standing Committees**
   A. **UPBC**: Morris Taylor
   B. **IBHE Faculty Advisory Council**: Chris Durbin

6. **Reports from Council Chairs**
   A. **Faculty Development Council**: Faith Liebl
   B. **Graduate Council**: Steffany Chleboun
   C. **Curriculum Council**: E. Duff Wrobbel
   D. **Rules and Procedures Council**: Shelly Goebl-Parker
   E. **Welfare Council**: Mark Hildebrandt
   F. **Past President**: Rhonda Comrie
   G. **President Elect**: Tom Foster

7. **Unfinished Business**

8. **New Business**
   A. Chair Shelly Goebl-Parker on behalf of the Rules and Procedures Council proposes revisions regarding Department/College/School name change
      i. Form 95A
      ii. Procedures for Changing the name of a Department/College/School
      iii. Form 91A
   B. Chair Mark Hildebrandt on behalf of the Welfare Council proposes Digital Scholarship Policy, first read

9. **Adjournment**

   *The next Faculty Senate meeting will be Thursday, **February 6, 2014** at 2:30 p.m. in the **Oak Redbud Room**, Morris University Center.*