1. Call to order at 2:00 p.m. David Bivin (1 minute)

2. Approval of the minutes from November 13, 2015 (1 minute)

3. President's remarks—David Bivin (5 minutes)

4. Dean's remarks — Tom Davis (20 minutes)

5. Old business
   1. Revision to P & T document — Subir Chakrabarti (20 minutes)
   2. Report from the ad hoc Committee on Freedom of Expression — Eric Saak (10 minutes)
   3. International Vision Statement — Bill Blomquist and Marta Anton (20 minutes)

6. New business
   1. SLA Honors Program Development Plan for 2015-2020 — Eric Saak (10 minutes)
   2. New six year BA/JD degree program — Carrie Foote and Erin Engels (10 minutes)

7. Announcements
   a. IUPUI Faculty Council — Julie Belz (10 minutes)
   b. Blue evaluation system — Scott Weeden (5 minutes)

8. Motion to adjourn

9. Adjournment