1. Call to order -- Enrica J. Ardemagni  2 min.

2. Approval of Minutes of November 15, 2013 SLA Meeting  2 min.

3. Student Affairs: the restructuring of Student Life and the Principles of Co-Curricular Learning (alignment with PULs)
   Guests: Zeb Davenport, Tralicia Lewis and Jason Spratt  40 min.

4. President's remarks -- Enrica J. Ardemagni  5 min.

5. Dean's remarks -- Dean Bill Blomquist  10 min.

6. Old business
   (a) Faculty Affairs—Policy on Clinical Faculty Appointments
       (document posted)  5 min.

7. New business:
   (a) Graduate Curriculum Committee – Carrie Foote
       Department of Economics Proposal for BA/MA
       Changes Proposed for Spanish MAT
       (documents posted)  15 min.
   (b) Teaching and Advising Committee – Jisong Wu
       Online Evaluation forms  10 min.
   (c) Faculty Affairs: Proposed By-Law changes for P&T - Jack Kaufman-McKivigan
       (document posted)  20 min.

8. Report from IFC – Dana Kostroun, David Craig  5 min.

9. Motion to adjourn