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

2. Approval of the minutes (2 mins.):
   A. from September 26, 2014 (1 min.)
   B. from November 21, 2014 (1 min.)

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

4. Dean's remarks—William Blomquist (10 minutes)

5. Old business:
   - Faculty Affairs: Proposal to Create VP Position for Faculty Assembly (Wan-Ning Bao)
     (document posted) (20 mins)
   - Election of IUPUI Faculty Council Representative by Ballot (10 mins.)

6. New business:
   - Office of Student Affairs: Proposed Changes to Academic Advising in Liberal Arts (G. Gibau, S. Kelly, T. Gallagher) (document posted) (20 mins.)
   - Update on SLA Dean Search (5 mins.)
   - Report of SLA Representatives to IUPUI Faculty Council (D. Kostroun) (5 mins.)
   - SLA Honors Program Update (E. Saak—5 mins.)

7. Announcements

8. Motion to adjourn

9. Adjournment