1. Approval of Agenda
2. Approval of Minutes from 11/14 and 12/5 Meetings
3. Ad Hoc Committee for IP Rights – Membership (5 minutes)
4. Bylaws Aspects of School Elimination on Curriculum Hours (15 minutes)
5. Timeline of Bylaw Revisions (10 minutes)
6. Daycare and Female Faculty Retention (5 minutes)
7. Impact of Server Issues on Productivity (5 minutes)
8. Procedural Aspects of Multi-department Minors (30 minutes)
9. Student Council – Faculty List Serve – Revisit Function and Basic Rules (10 minutes)
10. Academic Council Agenda for January 18 meeting (10 minutes)
11. Brief Review of Other Items
   a. Power Outages
   b. Administrative Review
   c. Consider starting meetings at 2 pm?
12. Adjourn