I. Approval of Minutes from November 14, 2013

II. Old Business – Dr. Thomas Naehr
   A. Approved new graduate courses
      i. BIOL 6446 Tropical Ecology and Conservation
      ii. COSC 5365 Current Trends in Programming
      iii. COSC 5362 Mobile Software Development
      iv. FAMA 6324 Quantitative Fisheries Methods
      v. FAMA 6338 Applied Fisheries Statistics

III. New Business – Dr. Thomas Naehr
   A. Review and discussion of awards application forms
   B. Letters of Recommendation Requirement/Recommendation Form

IV. Committee Reports
   A. Curriculum – Dr. Sherrye Garrett
   B. Rules and Procedures – Dr. Scott Sherman
      i. Catalog Copy, CGS
      ii. Bylaws Update

V. Liaison Reports
   A. ITDEC – Dr. Eve Layman
   B. Graduate Student Representative – Evan Paret
   C. International – Dr. Scott King
   D. Faculty Senate – Dr. Bryant Griffith
   E. Library – Dr. Christine Shupala
   F. Retention – Dr. Scott Sherman

VI. Matters Arising