I. Approval of Agenda for November 22, 2013
   - K. Grove – Moved to accept agenda
   - D. Knapp – 2nd
   - In favor – unanimous

II. Approval of Meeting Minutes
   - K. Grove – Moved to accept minutes from November 8, 2013
   - C. Ross – 2nd
   - In favor – 12; Abstain - 1

III. Chair & Presiding Officer Reports
   A. AC Chair
      - The AC Standing Committee Chairs met to compile information from the committees regarding the evaluation process. They prepared materials to present for the evaluation and planning meeting for faculty and staff that afternoon. At the faculty/staff meeting feedback was solicited about the goals that were established at the beginning of year. The power point presentation will be made available on the SIP.
   B. Executive Associate Dean K. Gilbert
      - The Campus Curriculum Committee continues to attempt influencing the process for approval of programs after the leave the schools. It currently takes 8 months to 18 months.
      - The deadline for changes to the bulletin is today. The bulletin gets turned in at the end of the semester.
IV. New Business:
   A. SPH-B Resolution Opposing State Amendment – C. Docherty
      Carrie presented a draft of a resolution joining the BFC and UFC in opposing the Indiana House
      Joint Resolution No 6. Section 38 that define marriage. It was decided to have AC members
      take this to faculty in their respective departments for input. AC will vote at the next meeting
      with a ballot vote.

   B. Policy on Policies – K. Grove
      Since AC members did not have not have comments from departments about the policy on
      policies, the vote will be tabled until the next meeting.

V. Announcements
   Next AC Meeting: Dec 13, 2013; 1:15pm

   C. Docherty - Move to adjourn.