I. Housekeeping
   A. Approval of Agenda
   B. Approval of Minutes from 11/19/13 Meeting. See attachment.

II. Graduate Program in Marine Science and Limnology, Proposed Revisions to Unit Criteria
    See attachments.
    Guest from Marine Science and Limnology:
    • Dr. Brenda Konar

III. Dept. of Music, Proposed Revisions to Unit Criteria
     See attachments.
     Guests from the Music Department:
     • Dr. Kathy Butler-Hopkins
     • Dr. Karen Gustafson

IV. Continued Discussion of Committee Bylaws
    See attachment.