1. Approval of minutes: Nov 8 (Uday), 15 (Thanos), and 29 (Uday) and Dec 6 (Uday), 2012
2. Announcements
3. College intranet committee member
4. Standing Committee (liaisons)
   a. Updates
   b. January 31st interim reports
   c. Schedule meetings with chairs?
5. Manual of Procedure revisions
   a. Ballot preparation
   b. Voting period
6. FPOA for Andrew Kusiak
7. Beta testing of electronic FAS system (Hornbuckle)
8. Coursera and MOOCs
9. Other business for Spring 2013?