I. Call to Order

II. Invocation

III. Approval of Minutes - November 20, 2014

IV. Announcements

V. Reports
   1. Strategic Planning

VI. Old Business
   1. Motion 1: to approve the proposed name, “Loyola College” - for the new college resulting from restructuring
   2. Motion 2: to approve the proposed Mission, Vision and Values statements (attached)

VII. New Business
   1. Motion: The HNS College Assembly recommends to the Provost that salary increments for promotion be increased to $3000 for attaining the rank of Associate Professor and $5000 for attaining the rank of Professor. (Lynn Koplitz)

VIII. Move to Adjourn
Proposed Mission Language

Loyola College provides all students with a foundation in knowledge through teaching and scholarship within and across the liberal arts and sciences. The College educates students to lead meaningful lives with and for others; to appreciate and contribute to global cultures; to think critically and make decisions for the common good; and to have a commitment to the Jesuit tradition of a life of justice, service, and intellectual engagement.
Proposed Vision

By 2020 Loyola College will stand out among the best liberal arts colleges for integrating scholarship, teaching, and transformative experiences.

Proposed Values

• Diversity
• Excellence in teaching and scholarship
• God in all things
• Intellectual rigor
• Reflection