I Approval of minutes of the December 6, 2006 meeting [1 minute]

II Dean’s Report [16 minutes]
   A. Welcome Scholars in Residence
   B. Welcome new staff
   C. Upcoming faculty diet dates: 3/9, 4/6, 5/3 (4:00 p.m.-6:00 p.m., John’s home) - NOTE DATE CHANGE IN MAY!
   D. Faculty Senate vote ends today at 5:00 p.m.
   E. General announcements

III Associate and Assistant Deans Reports [9 minutes]
   A. Linda Smith [3 minutes]
   B. Ken Spelke [3 minutes]
   C. Rae-Anne Montague [3 minutes]
   D. Diana Stroud [3 minutes] - unable to attend
   E. Marlo Welshons [3 minutes] - will not report

IV Student Representatives Reports [9 minutes]
   A. Masters Students - Lucy Moynihan [3 minutes]
   B. CAS Students - Sara Schmidt [3 minutes]
   C. PhD Students - April Spisak [3 minutes]

V Committee Reports [20 minutes]
   A. Admissions Committee - Leigh Estabrook [5 minutes]
   B. Curriculum Committee - Christine Jenkins [10 minutes]
   C. Doctoral Studies Committee - Caroline Haythornthwaite [5 minutes]

VI Old Business

VII New Business [5 minutes]

VIII Adjournment

IX Executive Session [60 minutes]

NEXT MEETING: March 7, 2007, 2:00-4:00, 131 LIS. This meeting will be held entirely in Executive Session.