I. Approval of the December 11, 2013 faculty meeting minutes [2 minutes]

II. Dean’s Report [5 minutes]
   a. Remaining faculty meeting dates for AY 13-14: 3/19/14, 4/9/14 (1:00-4:00 p.m.), and 5/7/14
   b. Inaugural Paul Otlet Lecture: Professor Paul Duguid, University of California, Berkeley, Monday, May 5, 2014, 4:00 p.m., Room 126 LISB

III. Associate and Assistant Deans Reports [20 minutes]
   a. Stephen Downie – not present; pre-submitted
   b. Linda Smith – pre-submitted
   c. Cindy Ashwill – pre-submitted
   d. Erik Hege – pre-submitted
   e. Kate McDowell – pre-submitted
   f. Diana Stroud – pre-submitted

IV. Student Representatives Reports [3 minutes]
   a. Masters students (Brian Zelip) – no report submitted
   b. CAS students (Anthonia Ahonsi) – no report submitted
   c. PhD students (Cheryl Thompson) – nothing to report

V. Committee Reports [15 minutes]
   a. Admissions Committee (Jon Gant) – pre-submitted
   b. Curriculum Committee (Linda Smith) – pre-submitted
   c. Doctoral Studies Committee (Cathy Blake) – pre-submitted

VI. Adjournment

VII. Executive Session