I Approval of the February 4, 2009, faculty meeting minutes [1 minute]

II Dean’s Report [15 minutes]
   A. Welcome Kevin Trainor
   B. Remaining faculty meeting dates for AY08-09: 4/1/09 (extended meeting 1:00-4:00), 5/6/09
   C. Remaining faculty diet dates - 3/12/09, 4/10/09, 5/7/09 (4:00 p.m.-6:00 p.m. at John’s home)
   D. Volunteer needed to carry the gonfalon at campus commencement
   E. Faculty Senate election results
   F. Research Fellows nominations (by 3/18/09; vote by 3/31/09)
   G. Budget update
   H. General announcements (Bylaw revisions posting)

III Associate and Assistant Deans Reports [18 minutes]
   A. Allen Renear [3 minutes]
   B. Linda Smith [3 minutes]
   C. Cindy Ashwill [3 minutes]
   D. Erik Hege [3 minutes]
   E. Rae-Anne Montague [3 minutes]
   F. Diana Stroud [3 minutes]

IV Student Representatives Reports [9 minutes]
   A. Masters Students - Lisa O’Keefe [3 minutes]
   B. CAS Students - Eric Harbeson [3 minutes]
   C. PhD Students - Ellen Rubenstein [3 minutes]

V Committee Reports [15 minutes]
   A. Curriculum Committee - Stephen Downie [5 minutes]
   B. Doctoral Studies Committee - Les Gasser [5 minutes]
   C. Faculty Senate update - Jon Gant/Terry Weech [5 minutes]

VI Old Business

VII New Business

VIII Adjournment

IX Executive Session [62 minutes]

NEXT MEETING: April 1, 2009, 1:00-4:00, 131 LIS.