AGENDA

1. Approval of draft agenda, draft minutes of November 19, 2014 and draft minutes of January 7, 2015.

2. Reports of CAC/BSP and AAAC – C. Pearson and T. Wrobel

3. Debrief on Title IX workshop (Friday, January 16, 2-4pm, MI Rooms C/D), next workshop is February 20, 2-4pm.

4. 3:00-3:20pm, Interim Provost Dixon

5. Faculty Code

6. Administrator surveys update

7. CESF charge – per charge of September 29, report due March 13

8. Matters arising