

: Michael Arnush (chair), Beau Breslin, Hope Casto, Chris Kopitz, Lewis, Josh Ness, Peter von Allmen, Emily Kowal (13), Student Representative, Robert Turner (Government Dept.), Rik Scarce (Sociology Dept.), visitor

1. from January 30, 2013 meeting were approved
2. Discussed faculty input on proposed Dean's Card revisions that were solicited by CEPP after the February 1<sup>st</sup> meeting of the faculty.

The meeting was adjourned at 9:30 am.

Respectfully submitted,

William Lewis