I. Attendance

II. Approval of Minutes: 13 January 2015

III. Communications  
   a. CAA Minutes from 1/15/15 and Agenda for 1/22/15  
   b. IAB responsibilities from IGP 84  
   c. Gen Ed and Learning Goals summary

IV. Special Presentation: Rich Jones and Rebecca Throneburg: CAA Learning Goals

V. Old Business  
   A. Committee Reports  
      1. Executive Committee  
      2. Nominations Committee: Faculty Development Adv. Comm. vacancy  
      3. Elections Committee  
      4. Faculty-Student Relations Committee  
      5. Faculty-Staff Relations Committee  
      6. Awards Committee  
      7. Faculty Forum Committee  
      8. Budget Transparency Committee  
      9. Constitution and By-Laws Review Committee  
     10. Committee on Committees  
     11. Other Reports  
        a. Provost’s Report  
        b. Other  
   B. Other Old Business

VI. New Business  
   A. Future Agenda: Spring Meeting Dates: February 10 (VP Nadler: Intercollegiate Athletics Funding), February 24 (Minority Recruitment and Enrollment), March 10, March 24, April 7, April 21 (Election of Officers)  
   B. Other New Business –

VII. Adjournment