AGENDA

1. Approval of Minutes of December 20, 2013 (9:00am – 9:05am)
2. Chair’s Report (9:05am – 9:15am)
3. Dean’s Report (9:15am – 9:25am)
4. Associate Dean Report (9:25am – 9:35am)
5. DIVA Module Discussion (9:35am – 9:50am)
   - Erica Monasterio, Co-Chair DIVA Committee
6. Review of Indirect Cost Wavier Task Force Recommendations (9:50am – 10:05am)
   - Kathy Lee, Associate Dean of Research
7. Self-Supporting Degree Policy Discussion (10:05am – 10:15am)
8. February Full Faculty Agenda Planning (10:15am – 10:35am)
9. Department Reports (10:35am – 10:45am)
10. Student Report (10:45am – 10:50am)
11. Old Business
   - Follow up on voting eligibility discussion (10:50am -11:00am)
12. New Business (11:00am -11:00am)