1. Review of minutes from December 12, 2012
2. Final discussion of Dean’s Card
3. Culture-Centered Inquiry proposal
4. NY6 Implementation Grant proposal on blended learning
5. All-College curriculum reform: guest, Corey Freeman-Gallant
6. AAC&U/Teagle project on ‘Faculty Leadership for Integrative Liberal Learning’ (FLILL)

Spring 2013 agenda items and potential guests:
- Science literacy: Erica Bastress-Dukehart for “Apocalypse Project”
- T&T: Corey Freeman-Gallant, Kim Marsella, Mimi Hellman, Rubén Graciani
- E-learning and E-portfolios: Katie Hauser, Kelly Dempsey

Attached documents:
- Dean’s Card form: amended, to be presented to the faculty on February 1, 2013
- Dean’s Card form: motion and rationale, and the form, presented to the faculty on December 7, 2012
- Culture-Centered Inquiry proposal, shared with CEPP on December 12, 2012; and Chris’ notes from the 11/9/12 open forum
- NY6 Implementation Grant proposal, from Beau Breslin
- All-College curriculum reform proposed plan 11-6-12, shared with CEPP in preparation for the November 7, 2012 meeting with Sarah Goodwin, Joe Stankovich, Lisa Christenson, Corey Freeman-Gallant
- AAC&U/Teagle project proposal from M. Arnush, B. Breslin, R. Graciani (FLILL project proposal)

Josh Ness will take minutes.