1. Review of minutes from December 5th, 2012
2. Scheduling
   o Spring semester: Wednesdays, 8.30-9.30, LI128A
     • Tuesday, April 30th: classes end
     • Wednesday, May 1st: Academic Festival, Honors Convocation
     • Thursday-Sunday, May 2nd-5th: Study Days
     • Monday-Friday, May 6th-10th: Final Exams (senior grades due May 9th)
   • Monday-Friday, May 13th-17th: Senior Week
     • May 13th-14th: pedagogy workshop
     • May 15th: faculty meeting, 9.30-noon
   • Saturday, May 18th: Commencement

3. Culture-Centered Inquiry revision
4. Possible agenda items for the retreat, Wednesday, January 16th, 2013, 1.30-4.30pm
   (individuals in parentheses are potential guests; do we invite any? others?)
   o Review CCI proposal
   o Finalize Dean’s Card form (Joe Stankovich)
   o Academic Affairs new initiative budget
   o All-College Requirements review planning (Joe Stankovich, Lisa Christenson, Corey Freeman-Gallant)
   o Science literacy (Erica Bastress-Dukehart for “Apocalypse Project”)
   o T&T (Corey Freeman-Gallant, Kim Marsella, Mimi Hellman, Rubén Graciani)
   o E-learning
   o E-portfolios (Katie Hauser, Kelly Dempsey)
   o AAC&U/Teagle project on ‘Faculty Leadership for Integrative Liberal Learning (Rubén Graciani)
   o Other items?

Minutes: Peter von Allmen