I. Announcements/Call to Order @ 2:30pm

II. Persons present: Charles Thornton, Wai Hsien Cheah (Sarah Van Slette while Wai is on sabbatical), Shelly Goebel-Parker (chair), Cristina De Meo, Jon Pettibone, Wendy Fuchs, Erik Kirk

III. Approval of the Minutes – January
a. Approved as written

IV. Old Business
a. Updates on Definition of Faculty
   i. Jon will talk to Legal about impact of changing or maintaining current definition of faculty, clinical faculty, and faculty in 50%+ administrative roles
   ii. 1-2 page summary will be written to clarify proposed definitions/changes in bylaws
   iii. All R&P members will review R&P bylaws, operating paper
b. Elections
   i. Cristina and Shelly reviewed lists for apportionment
   ii. Elections are already taking place in many units
c. Evaluations
   i. Shelly has contacted ITS to generate the eval form

V. New Business
a. Honors Program Request for faculty input on direction of the program

VI. Next Meeting – March 20, 2014

VII. Adjournment-3:37pm
a. Motion-jp
b. Second-ct