I. Call to Order [Minutes recorder: ________________________]

II. Approval of Minutes of 21 January 2014

III. Announcements

   A. General Announcements:
      1. TESL Undergraduate Minor – Being considered at FS EB meeting today.
   B. Other Announcements from floor.

IV. Committee Reports:

   A. FS Curriculum Committee – Thompson
   B. Academic Standards and Admissions Committee - Peters
   C. Outcomes Assessment Committee – Skaar

V. Unfinished Business:

   o A. Enforcement of Prerequisites/De-registering students without pre-reqs. - Peters
   ● C. Establishing revised/more complete charge to Outcomes Assessment Committee [Continued Discussion]
   D. Other Unfinished Business?

VI. New Business:

   ● A. Learning and Leadership Undergraduate Minor – Proposal review
   ● B. Name change: Bioengineering to Biomedical Engineering Minor – Proposal review
   C. New Business from the floor (?)

VII. Next Meeting: 18 February 2014* – Lab. of Mechanics 107

VIII. Adjournment

   ● Action Item
   ○ Awaiting resubmission/more data
   Remaining AAC Meetings: *18 Feb, 4 Mar, 25 Mar, 8 Apr, 22 Apr, 6 May (if needed)