1. Call to order -- Enrica J. Ardemagni (2:00)

2. Approval of Minutes of January 24, 2014 SLA Meeting (2 mins.)

3. President's remarks -- Enrica J. Ardemagni (5 mins)

4. Dean's remarks -- Dean Bill Blomquist (10 mins)

5. Old business (5 mins):
   - Faculty Affairs: Policy on Clinical Faculty Appointments (documents posted)
   - Teaching and Advising Committee: Online Evaluation Forms

6. New business:
   - IFC Report (Craig and Kostroun)
   - Nominating Committee: slate of candidates and nominations from floor (Amanda Friesen)
   - Undergraduate Curriculum and Standards Committee
     - Native American Studies
     - English Minors changes
   - SLA Honors Program (Tom Davis)

7. Teaching Innovations

8. Motion to adjourn

9. Adjournment