I. APPROVAL OF AGENDA

II. APPROVAL OF MEETING MINUTES FROM 12/12/14

III. ANNOUNCEMENTS

IV. COMMITTEE AND OTHER REPORTS
   A. AC Chair
   B. BFC Report (no report)
   C. Executive Associate Dean
   D. Undergraduate Studies Committee
   E. Graduate Studies Committee

V. OLD BUSINESS
   A. Updating long-term contracts for NTT faculty
   B. eDossier preparation and confidentiality statement
   C. SPH policies, procedures, and guidelines review

VI. NEW BUSINESS
   A. Change in requirements for AC quorum
   B. Clarification of 30 credit hour master degrees

VII. ADJOURN
    A. Next AC Meeting – January 23, 2015; 1:15pm