1. Call to Order  Ausman 3:30
2. Roll Call  Ausman 3:31
3. Approval of the Minutes of the January 2013 Meeting  Ausman 3:32
4. Approval of the Agenda  Ausman 3:34
5. Committee Updates  
   a. College Policy and Planning  Rizatdinova 3:35  
      i. Update: benchmarking class size per department per year  
   b. Curriculum, General Education, and Extension  Goad 3:41  
   c. Rules and Procedures  Mayfield 3:44  
   d. Scholarship  Cronk 3:47  
6. Report of University Faculty Council Liaison Representative  Lewis 3:50  
7. Old Business  
   a. Discussion of Departmental Renovation Request Evaluation Procedures  Rizatdinova 3:55  
   b. Discussion of Policies and Procedures concerning Centers  Frohock 4:05  
8. Dean's Report  
   a. Feedback on the attached A&S Faculty Fellow proposal  Danilowicz 4:15  
   b. Feedback on DFWs in A&Ds  
9. New Business  
   a. Prep. work for ASFC bylaw revisions  Mayfield 4:35  
   b. Prep. work for Departmental Recurring Funding Request Evaluation Procedures  Rizatdinova 4:45  
   c. Changes in ASFC leadership  Ausman 4:55  
10. Adjournment  Ausman 5:00

Announcements  
1. Business before Mar 6 meeting  
   a. Revised Departmental Renovation Request Evaluation Procedures distributed to ASFC, Dean’s office, and Department Heads for comment. Department Head input requested to be communicated to ASFC through the department’s ASFC representative. (Rizatdinova)  
   b. Revised Policies and Procedures concerning Centers distributed to ASFC, Dean’s office, and any stakeholders (such as current Center Directors) for comment. (Frohock)  
   c. Draft revisions to ASFC bylaws distributed for discussion at next ASFC meeting (Mayfield)  
   d. Draft rubric/evaluation criteria for departmental recurring funding requests distributed for discussion at next meeting. (Rizatdinova)  
2. Upcoming ASFC meetings: Mar 6, Apr 3, May 1