Members present: Feramisco, Firestein, Friedman, Lew, Lieber, Ries (ex officio)

1. The minutes of the 1/20/05 meeting were approved.

2. The finalized list of questions to help Assistant Professors was approved. We agreed that it would be best to circulate it by paper to assure that it is read. The list will be forwarded to the Dean's office with that request.

3. Dr. Lieber reported on his attendance of the General Campus FRWC meeting.

4. Questions regarding APUs at UCSD and other UC campuses, the 415m gap, and various salary issues were raised as new business. It was agreed that Dr. Lieber would volunteer to be part of the new working group being formed to address the APU issue.