

**Faculty Council Meeting  
AGENDA**

**Friday, September 9<sup>th</sup>, 2011**  
3:45 p.m.-5:45 p.m.  
Rooms L2020, R2565, S D322

Introductions

1. Approval of the Agenda
2. Nomination and Election of Chair, Faculty Council
3. Approval of the Minutes of June 20<sup>th</sup>, 2011
4. Business Arising from the Minutes

Confirmation of the Membership of Faculty Council

5. Committee Reports
  - a. Nominations and Governance
    - i. Vice Chair, Faculty Council
    - ii. Committee Membership
  - b. Dean's Report
6. Decanal Search
7. Other Business

Date of the Next Meeting: October 14<sup>th</sup>, 2011, 3:45 p.m.

