Faculty Council Executive Committee Meeting
Tuesday, April 2, 2013

Kenmore Conference Room
One Silber Way, 9th Floor
3:30-5:00

AGENDA

I. Announcements
   i. Tuesday, April 16, 2013: Faculty Council – MED Campus (3:30-5:00)
   i. Wednesday, May 1, 2013: University Council (3:30-5:00)
   ii. Tuesday, May 7, 2013: Faculty Council (3:30-5:00)
      1. Perkins Award Ceremony and Reception (5:00-7:00)

II. Credit Hour Committee: Update
   a. Guests: Laurie Pohl, Vice President of Enrollment and Student Affairs; John Straub, Professor of Chemistry, CAS

III. Committee Reports
   a. Compensation Committee
   b. Nominating Committee

IV. New Business

V. Adjourn