

Faculty Council Executive Committee Meeting
Tuesday, December 10, 2013

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

AGENDA

- I. Announcements
 - a. Wednesday, December 18, 2013: University Council (3:30-5:00 p.m.)
 - b. Tuesday, January 21, 2014: Faculty Council (3:30-5:00 p.m.)
 - i. Guest: University Registrar Jeffrey von Munkwitz-Smith
 - c. Tuesday, February 4, 2014: Faculty Council (3:30-5:00 p.m.)
 - d. Wednesday, February 19, 2014: University Council (3:30-5:00 p.m.)
 - e. Tuesday, March 4, 2014: Faculty Council (3:30-5:00 p.m.) MED Campus
 - i. Guest: Medical Provost Karen Antman
 - f. Wednesday, March 19, 2014: Faculty Assembly (3:00-5:00 p.m.)
 - g. Wednesday, March 26, 2014: University Council (3:30-5:00 p.m.)
 - h. Tuesday, April 1, 2014: Faculty Council (3:30-5:00 p.m.)
 - i. Tuesday, May 6, 2014: Faculty Council (3:30-5:00 p.m.)
 - j. Wednesday, May 7, 2014: University Council (3:30-5:00 p.m.)
- II. Chair's Report
- III. Discussion:
 - a. Wrap-up: Discussion with Provost Morrison at Faculty Council
 - b. Nominating Committee
- IV. New Business
- V. Adjourn