



## COMMITTEE ON COMMITTEES

**Steven Kayser, PharmD, Chair**

**Monday, January 14, 2008**

**3:00pm-4:30pm**

**S-30**

### AGENDA

1. Chair's Announcements
2. Updates from Committee Liaisons
3. Call for Service
  - Communication to Faculty Councils
  - Final Review of Call Descriptions
  - Timeline
  - Review of Message to Respondents
4. Appointment of an Ad Hoc Committee to Review Affiliation Agreements with CTSI
5. Committee Appointments for Members on Sabbatical/Leave/Retirement
  - Ruth Malone – Committee on Library (Sabbatical)
  - Robert Stern – Committee on Library (Retirement)
  - Jocelyn Speight – Committee on Equal Opportunity (Schedule conflict)
6. Old Business
7. New Business

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