AGENDA

1. Approval of Minutes of June 12, 2007 Meeting

2. Chair’s Report and Announcements

3. Presentation Regarding Future Enrollment Predictions—Pat Calarco

4. Delegation of Authority from Coordinating Committee to the Executive Committee to Review Pending Proposals Related to Future Enrollment Predictions—David Gardner

5. Reports from Committee and Faculty Council Chairs
   - Academic Freedom – Miriam Kupperman
   - Academic Personnel – Margaret Walsh
   - Academic Planning and Budget – Jack Rodnick
   - Clinical Affairs Committee – Ken Fye
   - Committee on Committees – Steven Kayser
   - Courses of Instruction – Abbey Alkon
   - Education Policy – Linda Chafetz
   - Equal Opportunity – Hobart Harris
   - Faculty Welfare – Sharmila Majumdar
   - Graduate Council – Jeff Lansman
   - Library – Francis Szoka
   - Privilege & Tenure – Girish Vyas
   - Research – Bradley Aouizerat
   - Rules and Jurisdiction – Thea Mauro
   - Dentistry Faculty Council – Nina Agabian
   - Medicine Faculty Council – Elyse Foster
   - Nursing Faculty Council – Robert Newcomer
   - Pharmacy Faculty Council – Cathi Dennehy

6. New Business

for Helene Lipton