AGENDA

1. Approval of Minutes from December 20, 2007 (Attachment I)

2. Chair’s Announcements – Elyse Foster

3. Presentation of Biopharmaceutical/Bioengineering Department Proposal (Attachment II) – Keith Yamamoto, Executive Vice Dean, School of Medicine; Sarah Nelson, Chair, Program in Bioengineering

4. Report from the Vendor Relations Policy Task Force (Attachment III) - Quinn Cheng

5. Faculty Council Recommendation Regarding Faculty Supplemental Life and Long Term Disability Coverage (Attachment IV)

6. Summary of the Pilot AAMC COACHE Survey on Faculty Climate (Attachment V) – Donna Ferriero

7. New Business

8. Adjournment