AGENDA

1. Approval of the Minutes of the October 23, 2008 Meeting (Attachment I)

2. Chair’s Report
   a. New Member Welcome

3. Dean’s Report

4. Student Representative Report

5. WASC Presentation – Dorothy Perry (Attachment II)

6. Department Representative Reports
   • Cell and Tissue Biology
   • Oral And Maxillofacial Surgery
   • Preventive And Restorative Dental Sciences
   • Orofacial Sciences

7. Committee Reports
   • Admissions
   • Academic Planning and Budget
   • Educational Policy Committee
   • Research and Clinical Excellence Day
   • Scholarship

8. Old Business

9. New Business