AGENDA

1. Approval of Minutes, November 20, 2008
2. Chair’s Report
3. Dean’s Report
   a. Stimulus Bill – Implications for Faculty
   b. The New Policy on Industry Relations – Implications for Faculty
4. Task Force on Development Office Funding Model – Lorie Rice
5. Committee Reports
   a. Admissions – Ellie Vogt
   b. Educational Policy – Steve Kahl
   c. Infrastructure/Informatics – Rob Duca
   d. Student Status and Honors – Les Benet
6. Student Representative Report – Emily Min
7. Old Business
8. New Business