AGENDA

1. Approval of Minutes, October 15, 2009
2. Chair’s Report – Helene Lipton
3. Dean’s Report – Mary Anne Koda-Kimble
4. Committee Reports
   a. Admissions – Ellie Vogt
   b. Educational Policy – Steve Kahl
   c. Infrastructure/Informatics – James Joves
   d. Student Status and Honors – Les Benet
5. Student Representative Report – Pei-Yu Lee
6. Old Business
7. New Business

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