AGENDA

1. Approval of the January 14, 2016 Meeting Minutes *(Attachment 1)* 8:05a-8:10a

2. Chair’s Report - M. McMaster 8:10a-8:30a
   • Division Meeting Report
   • Coordinating Committee Report
   • Update on the 2016 Retirement Options Task Force *(Attachment 2)*
   • SOD Applications for the Chancellor’s Fund *(Attachment 3)*

3. Dean’s Report - J. Featherstone 8:30a-8:40a

4. IT Security Presentation – Patrick Phelan; Director, IT Security 8:40a-9:00a

5. Student Representative Report - M. Nejad/J. Proniloff 9:00a-9:10a

6. Discussion Regarding eValue 9:10a-9:20a

7. Department Representative Reports 9:20a-9:25a
   • Cell and Tissue Biology
   • Oral And Maxillofacial Surgery
   • Preventive And Restorative Dental Sciences
   • Orofacial Sciences

8. Committee Reports 9:25a-9:30a
   • Admissions
   • Academic Planning And Budget
   • Educational Policy Committee
   • Research and Clinical Excellence Day
   • Scholarship

9. Old Business

10. New Business