

AGENDA
Arts & Sciences Faculty Meeting
Thursday, February 25, 2010
12:30 – 1:45pm
Galloway Room

- I. Call to Order

- II. Approval of Minutes

- III. Committee Reports

- IV. Old Business
 - A. Proposal from the Finance & Services Committee regarding faculty representation on the Board of Trustees – see Attachment 1.

- V. New Business
 - A. Proposal from Academic Affairs to establish a Master's of Planning in Civic Urbanism degree program – see Attachment 2

 - B. Proposal from Professional Standards to create an Open Access Policy – see Attachment 3

- VI. Adjournment