

Faculty Meeting – Thursday, October 12, 2006
12:30 PM – Galloway Room

Agenda

Call to Order

Approve Minutes from Last Meeting

Welcome

Approve Lisa Tillmann as Faculty Vice-President and Secretary

Introduction of Standing Committee Chairs

Announcements

Faculty Party Saturday, October 14

Jonathan Miller on LibQual – a survey of library service quality

John Houston -- IRB Update

Roger Casey -- Calendar change for next year

Cat McConnell -- Homecoming Fun Festivities for Faculty

Boguslawskian Interlude

Cynthia Wood et al -- Fundraising for Faculty

4C's -- Update and food for thought re: curriculum revision

Old Business:

New Business:

Proposal from AAC -- new major in Marine Biology (Sharon Carnahan, AAC Chair)

Proposal from Executive Committee -- Bylaw change to permit hiring into programs (rather than only departments (Lisa Tillman, Faculty VP/Secretary)

Proposal from PSC -- Bylaw change to alter slightly the structure of FEC to bring it into consonance with current practice -- (Wendy Brandon, PSC Chair)