

Subject: faculty meeting
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Arts and Sciences Faculty Meeting

Sept 23, 2004

12:30-1:45

Galloway Room

Refreshments will be provided

Agenda

- 1) Approval of the minutes
- 2) Announcements
- 3) New Business
 - a) Proclamation by Don Griffin
 - b) Executive Committee nominee to the Finance and Service vacancy
- 4) Reports
 - Cynthia Wood on Fund-Raising
 - Ed Cohen and Roger Casey on Cornell Distinguished Faculty Awards
 - Tom Lairson on QEP (this is a brief update for the sake of those who could not attend last week's colloquium. see attached document for the latest version)
 - Committee Reports