

MEETING OF THE GENERAL FACULTY

February 6, 2012

DAVIDSON ROOM 4:05 p.m

1. Call to Order
2. Approval of the Minutes of the January 9, 2012
3. Curriculum Council Consent Agenda - Consent Agenda Revised and Addendum
4. Committee Reports
  - CUPP (written report)..... Professor Duke
  - Curriculum Council (written report) ..... Professor Kerr
  - Promotion and Tenure Committee (written report) ..... Professor Rundblad
  - Faculty Development Committee (oral report).....Professor French
  - Nominating Committee (written ) .....Professor Delvin
  - Assessment Committee Task Force (written report) .....Professor Bollivar
5. Administrative Reports
  - Jonathan Green, Provost and Dean of the Faculty
  - Richard Wilson, President
6. Old Business
7. New Business
8. Announcements
9. Adjournment