

**FACULTY BOARD**  
**WEDNESDAY APRIL 7, 2010**  
**5:00 p.m. – 6:00 p.m.**  
**BIOSCIENCES COMPLEX, ROOM 1102**

**AGENDA**

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	<b>CALL TO ORDER</b>	M. Lamb	√		
2	<a href="#">Approval of Minutes of Last Meeting – Feb. 4, 2010</a>	M. Lamb		√	√
3	<b>ANNOUNCEMENTS</b>		√		
4	<b>ACADEMIC AFFAIRS: Basic Science Restructuring</b> <ul style="list-style-type: none"> <li>• <a href="#">Proposal for Organizational Restructuring of the Basic Sciences</a>            And <a href="#">addendum</a> approved by the School of Medicine Academic Council.</li> <li>• Notice of Motion “That the March 23, 2010 decision of the School of Medicine Academic Council concerning organizational restructuring of the Basic Science departments in the School of Medicine, as recommended by the Dean’s Advisory Committee plus addendum, be approved and referred to Senate for consideration.”</li> </ul>	I. Young	√	√	√