

FACULTY BOARD

Thursday, February 4, 2010
5:00 p.m. – 6:00 p.m.
BOTTERELL HALL, ROOM B143
NOTE: CHANGE IN ROOM

AGENDA

Item	Topic	Presenter	OUTCOME REQUIRED		
			<i>Information</i>	<i>Discussion</i>	<i>Decision</i>
1	Call to Order	M. Lamb	√		
2	Approval of Minutes of Last Meeting – October 1, 2009	M. Lamb		√	√
3	Dean's Report <ul style="list-style-type: none">• New Medical School building - update• University Operating Budget• Reorganization of the Basic Sciences Department• Medical School Accreditation: update and development of action plan	I. Young	√		
4	Medical School – MD Program: <ul style="list-style-type: none">• Policy Approval – Student Evaluation and Progress	T. Sanfilippo		√	√

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5	Nominating Committee <ul style="list-style-type: none"> • Vacancies on Board Committees – Department heads have been advised and will be approaching faculty. • Appointment of new Chair of Faculty Board starting July 1, 2010 – information on process to be followed 	D. Edgar	√		