Faculty Council Meeting
Tuesday, February 25, 2014 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

1. Welcome/Adoption of Agenda  
   T. Sinclair

2. Address from President Meric Gertler  
   M. Gertler

3. Approval of Minutes of Previous Meeting  
   December 11, 2013  
   T. Sinclair

4. Introduction of New Faculty  
   Amy Bilton (MIE) & Eric Diller (MIE)  
   J. Zu

5. Report of the Dean  
   C. Amon

6. Establishment of UTTRI as an EDU:C (Report 3416)  
   For approval as a special motion  
   B. Sleep & E. Miller

   Academic Year (Report 3420 Revised)  
   For approval as a regular motion  
   G. Norval

8. Reports and Recommendations of Standing Committees  
   For information  
   (a) EGEC Information Report (Report 3418)  
       M. Bussmann
   (b) Curriculum Changes (Report 3419)  
       G. Norval

9. Other Business

10. Date of Next Meeting: April 7, 2014

11. Adjournment

A sandwich luncheon, including vegetarian choices, will be provided.