

STEERING COMMITTEE MEETING, October 20, 2008 12 noon

Lunch to be served

Items for consideration:

1. Order of items on Faculty Assembly schedule

Suggested order:

Call to order (8 AM)

Approval of minutes

Fac Asm chair's comments

Introduction of new faculty

Old Business

Dean's Comments w/ Q & A time

Speaker - if any

New Business

Faculty concerns and input

Adjournment: Target 9:15

2. Old Business

- a. New SPEC member-elected by faculty: Dr. Rob Caudle (2011)

- b. New IT member-appointed by Dean: Dr. Emma Lewis

- c. Fac Development: Assoc or Full Clinical Professor- Dr. Wendell Willis (2011)

- c. Run-off for additional SPEC member: Drs. Riley and Nascimento (2009)

3. Suggested New Business

- a. Dress Code – Marc Ottenga (carried over from last Faculty Assembly)

- b. Nominations for Clinical Affairs committee (replacement of Dr. Ottenga, term expires 2009)

- c. P&T guidelines – Bill

- d. FEO Program (Faculty Enhancement Opportunity) - Bill

- c. Flex time?

- d. Faculty Senate report

3. Ability of individual standing committee chairs to impose more stringent attendance requirements – Micaela (did we discuss this?)

4. Use of Standard meeting agenda and minute meeting format

5. Guest speakers - we will not want to have guest speakers at all meetings but some pending topics in the files are:

- a) Discussion of legal issues related to faculty by Diane Farb, general counsel (copyright, speaker agreement forms, etc.)

- b) Other speakers worth hearing?