

**AGENDA: Faculty Assembly Steering Committee**  
**Thursday, April 7, 2011**  
**Meeting: 8:30 a.m.**  
**Location: D4-16**

AGENDA	INFORMATION/ASSIGNED	NOTES
Welcome	Dr. Henrietta Logan, Chair	
Approval of Minutes	February 3, 2011	
Planning Agenda for Faculty Assembly	May 5, 2011	
Reports	<ol style="list-style-type: none"> <li>1. Standing Committees</li> <li>2. Shared Governance</li> <li>3. Dean's Report</li> <li>4. Senate Report</li> </ol>	
Proposed Resource Persons	<ol style="list-style-type: none"> <li>1. Ms. Deborah McEdward and Dr. Valeria Gordan: Update on the Dental Practice-based Research Network</li> <li>2. Dr. Frank Catalanotto: Tenure and/or Promotion Policies and Guidelines, Special Guidelines Developed for Courtesy Faculty</li> <li>3. Mr. Mike Conlon: VIVo NIH project</li> </ol>	
Old Business	<ol style="list-style-type: none"> <li>1. Dr. Clay Walker: Update on Shared Governance Task Force</li> </ol>	

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	2. Dr. Shannon Holliday: Nominations and Voting Process	
<b>New Business</b>	Dr. Henrietta Logan: Appointment of a Parliamentarian	
<b>Faculty Announcements</b>		
<b>Adjourn</b>		

**Next meeting: Thursday, June 2, 2011, 8:30 a.m., Room D4-16**