

Agenda: University Faculty Meeting
Thursday 29 April 2010
MTCC Auditorium, Downtown Room 305; Rice Room 146; ID webcast

The agenda for the spring 2010 University faculty meeting is as follows. Supporting documents are provided as links.

- A. Welcome and Opening Remarks: Alan Cramb, Provost
- B. President's Update: John Anderson
- C. Provost's Report: Alan Cramb
- D. University Faculty Council business: Chris White, Chair
 - 1. [Voting rights for category 2 faculty](#)
 - 2. [Materials Engineering: proposed curriculum change](#)
 - 3. [Handbook change: Rules regarding summer salary](#)
 - 4. [Handbook change: Affirmative Action in Tenure Decisions](#)
 - 5. [Handbook change: Creation of Emeritus Associate Professor title](#)
 - 6. [Handbook change: Affirming right of Emeritus Professors to be Co-advisors and co-PIs](#)
 - 7. [Recent degree program changes approved](#) according to Appendix P procedures
 - 8. Other recent Faculty Council business
 - 9. Financial Report: Dietmar Rempfer
- E. Questions and Comments