

**FACULTY COUNCIL MEETING  
AGENDA**

**Monday, June 20<sup>th</sup>, 2011  
Rooms L2020, R2565, SD322  
2:30 p.m.**

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1. Approval of the Agenda
2. Approval of the Minutes of May 16<sup>th</sup>, 2011
3. Business Arising from the Minutes
  - Confirmation of the Meeting Dates for the Next Calendar Year
4. Committee Reports
  - a. Nominations and Governance: Presidential Search Nominations
  - b. Other
5. Other Business

Date of Next Meeting: September 9<sup>th</sup>, 2011, 3:45 p.m.