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College of Arts & Sciences Council Meeting : 2007 : 02 : 09

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Agenda — CAS Faculty Council Tentative

**11:30 am - 2:00 pm (approx., following Faculty Meeting)
Friday, February 9
DAV 219 [note different room]**

Agenda

- Approval of the last minutes
- Amendment to the bylaws about procedure
- Report from the Academic Programs Committee
- Faculty retention (tabled at our last meeting)
- What do we do if no nominations for an elected committee (say, university P&T)?
Should we amend the bylaws to allow for an alternate procedure?
- Stand-in for Susan Fernandez these semesters
- Should we try to fill semester long vacancies?
- Report from the Faculty Senate (Any rules concerning committee chairs?)
- Adjournment

All faculty are welcome. If many faculty show up, we can easily move to a larger venue.