

# AGENDA

## ALL-FACULTY MEETING

February 6, 2009

10:00 Welcome & opening remarks

10:05 Announcements and reminders

Terms for current SIS Council Chair and Program Chairs expire at the end of this term. Nominations for candidates for these five positions, as well as 3 positions on the SIS Council are open until February 20.

Proposed change to the bylaws is under consideration to allow Program Chairs to name a designee to represent them to the SIS Council.

10:10 SIS Council Chair's report

10:20 Program Chairs' reports

Bob Perkoski

Paul Munro

David Tipper

Richard Cox

10:45 Student Services report on enrollment projections and trends

10:55 Dean's update on budget & planning process

11:15 Consideration of School priorities in an era of economic challenge

11:45 Matters arising

12:00 Adjourn