

## EIT Faculty Assembly Meeting

Tuesday, May 7, 2013

8:30 – 9:30 am Breakfast

9:30 am – 11:00 am Meeting

EIT Auditorium

### Meeting Agenda

1. Welcome and Announcements from the EIT Assembly President
2. Approval of August 17, 2011 Assembly Meeting Minutes
3. Election of Next Year's EIT Officers and Representatives
  - President
  - Vice President
  - Secretary
  - Parliamentarian
  - Committee on Committees
  - Graduate Council
  - Committee on Tenure
  - Undergraduate Council
  - Faculty Senate
4. Remarks from the Dean's Office
5. Any New Business?
  - Graduate Council proposal on graduate faculty status (if not enacted by Faculty Senate)
6. Meeting Adjournment