

EIT Faculty Assembly Meeting

Wednesday, August 14, 2013

8:30 – 9:30 am Refreshments

9:30 am – Noon Meeting EIT Auditorium

Meeting Agenda

- 1. Welcome and Announcements from the EIT Assembly Past President**
- 2. Election of Assembly Officers**
- 3. Approval of May 7, 2013 Assembly Meeting Minutes (attached)**
- 4. Remarks from the Dean**
- 5. Old Business**
 - a. College Standing Committee Appointments**
 - i. Undergraduate Curriculum Committee**
 - ii. Graduate Curriculum Committee**
 - iii. Policy and Personnel Advisory Committee**
 - iv. Awards Committee**
 - v. Ad-Hoc (in place of Recruitment and Retention)**
- 6. New Business**
- 7. Open Discussion**
- 8. Meeting Adjournment**