

Winthrop University Faculty Conference

October 12, 2007

2:00 pm

Plowden Auditorium

Agenda

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| I. Approval of minutes from August 17, 2007 Faculty Conference | (minutes attached) |
| II. Introductory Remarks | Cheryl Fortner-Wood |
| III. Report from the President | Anthony DiGiorgio |
| IV. Report from the Vice President for Academic Affairs | Tom Moore |
| V. Committee Reports | |
| A. Academic Council | Tom Polaski |
| B. Standing Committee Reports | |
| 1. Budget Priorities | Stevie Chepko |
| VI. Unfinished Business | |
| A. Faculty Governance Review | Tom Polaski
Cara Peters |
| X. New Business | |
| A. Update on Lois Rhame West Center | Grant Scurry |
| B. The Value of MAP-Works for Winthrop students | Jennifer Solomon |
| XI. Announcements | |
| A. ONCA Departmental Liaisons | Jennifer Disney |
| B. Family Weekend, Multicultural Flashpoints | Kema Gadson |
| C. Reminders from our Registrar | Tim Druke |
| XII. Adjournment | |

Quorum

35% of Faculty Conference Membership (311) = 109

20% of Faculty Conference Membership (311) = 62

Please note: Jill O'Neill (Music) will play three flute solo pieces as we gather before the start of the meeting. The pieces are: Circles in Space, Density 21.5, and Diary of an Alien.