QUORUM REQUIRED

Open Session
1. Announcements

Executive Session

Appointments
1. Consideration of Affiliate Professor Weston Borden as Emeritus Professor
2. Consideration of Dr. Bruce Eichinger as Emeritus Professor
3. Consideration of Dr. Jean Berthier as Affiliate Professor [Theberge]
4. Consideration of Dr. Xinzheng Yang as Affiliate Professor [Li]
5. Consideration of Professor Nancy Allbritton (Dean, College of Engineering) as Adjunct Professor of Chemistry [Chiu]
6. Consideration of Adjunct Professor Christine Luscombe (Materials Science & Engineering) as Joint Professor (0% tenure, 0% FTE, non-voting)
7. Consideration of Adjunct Professor W. James Pfaendtner (Chemical Engineering) as Joint Professor (0% tenure, 0% FTE, non-voting)

Promotions
1. Consideration of Lecturer Lawrence Goldman for promotion to the rank of Senior Lecturer [Maly]
2. Consideration of Associate Professor Gojko Lalic for promotion to the rank of Professor [Maly]
3. Consideration of Associate Professor Brandi Cossairt for promotion to the rank of Professor [Gamelin]