QUORUM REQUIRED

Open Session
1. Announcements
2. Discussion about graduate student catering policy

Executive Session
1. Consideration of Werner Kaminsky for reappointment to the rank of Research Associate Professor
2. Consideration of Paul Hopkins for appointment to the rank of Professor Emeritus
3. Consideration of Cole DeForest for appointment to the rank of Adjunct Assistant Professor
4. Discussion of joint professorial appointment criteria
5. Consideration of W. James Pfaendtner for appointment to the rank of Associate Professor (joint)