Although some agenda items will be information only, the primary purpose of full faculty meetings is to focus on action items, on how faculty can engage in the academic programs, self governance, and administration of faculty and student affairs in the College of Medicine and university more broadly.

AGENDA

I. Recognition of New Faculty Leadership (Chair Rajavashisth, 10 min.)
   A. Faculty Executive Board Members
   B. Academic Senate Legislators
   C. Regular Meeting Schedules

II. WASC Deliverables: July and November 2010, February 2011 (Dean Edelstein, 30 min.)
   A. July 2010: Faculty Contracts and Mock Site Visit
   B. November 2010: Final Program Reviews and WASC Report
   C. February 2011: WASC Site Visit to Campus

III. Re-constituting Standing Committees (Vice Chair Robinson, 30 min.)
   A. Student Admissions and Promotions Committees
   B. Educational Policy and Curriculum Committee
   C. Faculty Appointments and Promotions Committee
   D. Charge and Membership of New Committees (Vice Chair Robinson)
   E. Ad Hoc Committee on Clinical Faculty Empowerment (Vice Chair Robinson)

IV. Faculty Governance (Chair Rajavashisth, 15 min.)
   A. Gap Analysis: Faculty Needs for Engagement and Success
   B. Topics for Next Regular FEB Meeting
   C. FEB Website http://www.cdrewu.edu/Com/FacultyGovernance
   D. Next Full Faculty Meeting

V. Upcoming Workshops (5 min.)
   A. Dossier Preparation Workshops (Dean Wolf)
   B. Next Academic Boot Camp (Dr. Richlin)

VI. Academic Awards and Certificates of Accomplishment (20 min.)
   A. Mentor of the Year Award (Presented by Dr. Bazargan)
   B. Academic Boot Camp (Presented by Dr. Richlin)
   C. Certificates for Commencement Attendance (Dean Baker)