

**Administrative Council
Agenda
Wednesday, February 4, 2009**

Announcements

Director of Faculty Development
Director of Rural Scholars Track

Dr. Letourneau
Dr. Nelson

Action Items

Advanced Appointments
Proposed Revisions to Guidelines and Criteria
Annual Review of Faculty

Dr. Letourneau
Dr. Letourneau
Dr. Nelson

Updates

LCME Self Study and Site Visit Preparations
Strategic Planning Initiative
Budget Projections

Dr. DiCarlo
Dr. Letourneau
Mr. Schroth

Discussion

Research Space Analysis FY 08

Drs. Backes and Letourneau