



## **ENGINEERING FACULTY RETREAT**

**Monday, August 22, 2016**

**8:45am-1:00pm – Bioscience Gold Auditorium**

### **AGENDA**

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- 8:45-9:00      Breakfast (Coffee & Pastries)**
- 9:00-9:05      Business Meeting (Faculty Only) – Call to Order**
- 9:05-9:15      Introduction of new Faculty & Announcements**
- 9:15-9:35      Development – Leslie Schibsted, AVP Development & Dan Montoya**
- 9:35-10:00    2016-17 College of Engineering Committee Elections**
- ☐ College of Engineering Faculty Secretary (Subrata Bhattacharjee – 5/2017)
  - ☐ College of Engineering Parliamentarian
  - ☐ University Promotions and Tenure Review Panel (UPTRP) – CoE Representative
  - ☐ College Ad-Hoc Committees
  - ☐ College Committees that need Departmental Representatives
- 10:00-10:15   College Policy on voting by e-mail**
- 10:15-10:45   Advising (Dean Mehrabadi) & PACES Fall 2016 Hours (Theresa Garcia)**
- 10:45-10:50   Approval of 5/3/16 & 2/9/16 Faculty Meeting Minutes**
- 10:50-11:00   BREAK**
- 11:00-11:50   Dean's Remarks for Faculty & Staff**
- 11:50          Adjournment**
- 12:00-1:00    Lunch in Faculty Staff Club**