

## 2012 COUNCIL OF FACULTIES BUSINESS MEETING

California Ballroom, Second Floor  
Westin Gaslamp Quarter – San Diego, CA  
Monday, February 13, 2012  
2:00 p.m. – 3:30 p.m.

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### AGENDA

|   |  |
|---|--|
| Call to Order .....                               | Ginger Scott, Chair                      |
| Quorum Committee Report.....                      | Andrea Franks, Nader Moniri, Adam Persky |
| Report of the Chair .....                         | Scott                                    |
| Report of the Secretary .....                     | Dana Hammer                              |
| Committee Updates                                 |  |
| Final Quorum Committee Report .....               | Franks                                   |
| Faculty Affairs Committee .....                   | Sorofman                                 |
| Resolutions and Standing Rules Committee .....    | Scott                                    |
| Nominations Committee .....                       | Bosso                                    |
| Joint COF/COD Task Force on Professionalism ..... | Scott                                    |
| Old Business                                      |  |
| Legislative Update .....                          | William (Will) G. Lang                   |
| New Business                                      |  |
| Emerging Issues .....                             | All Council members                      |
| Open Forum – Open Microphone .....                | All Council members                      |
| Adjournment                                       |  |

2011-2012 COF Administrative Board  
Virginia (Ginger) Scott, Chair (West Virginia)  
John A. Bosso, Immediate Past Chair (South Carolina - MUSC)  
David Zgarrick, Chair-elect (Northeastern)  
Dana Hammer, Secretary (Washington)  
Cecilia M. Plaza, ex-officio (AAACP staff)