

## 2011 COUNCIL OF FACULTIES BUSINESS MEETING

Lone Star Ballroom, Salons A/B, Second Floor

Grand Hyatt San Antonio ~ San Antonio, TX

Monday, July 11, 2011

1:30 p.m. – 3:15 p.m.

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### AGENDA

Call to Order .....	John Bosso, Chair
Quorum Committee Report.....	Margarita DiVall, Alok Bhushan, Steve Cutler, Sue Winkler
Report of the Chair .....	Bosso
Report of the Secretary .....	Dana Hammer
Report on Board of Directors Activities from COF Immediate Past Chair .....	Gary Matzke
Committee Updates	
Final Quorum Committee Report .....	DiVall
Faculty Affairs Committee .....	Terry Schwinghammer
Resolutions and Standing Rules Committee .....	Joe Guglielmo
Nominations Committee .....	Matzke
Task Force on Faculty/Student Advocacy Preparation .....	Leigh Ann Ross
Joint COF/COD Task Force on Advocacy .....	Matzke
Remarks of the Chair-elect .....	Ginger Scott
Old Business	
Legislative Update .....	William (Will) G. Lang
New Business	
Installation of 2011-12 Officers* .....	Matzke
AACP staff update .....	Cecilia Plaza
AACP Appointment to the ACPE Board .....	Rod Carter
Open Forum – Open Microphone .....	All Council members
Adjournment	

#### \*2011-2012 COF Administrative Board

Virginia (Ginger) Scott, Chair (West Virginia)

David Zgarrick, Chair-elect (Northeastern)

John A. Bosso, Immediate Past Chair (South Carolina - MUSC)

Dana Hammer, Secretary (Washington)

Cecilia M. Plaza, ex-officio (AACP staff)