AGENDA

1. Review and approve minutes from January, 2012: All

2. Mandate against hiring faculty unless they have funding: Cook
   a. Is this still in effect?
   b. Is there a process to evaluate whether this is “working”?

3. Tenure and promotion process for epidemiology and biostatistics: Cook

4. RCM budget issues affecting our college: Cook
   a. Are there disincentives to teach a course jointly across two departments (e.g. jointly taught by biostat and epidemiology for example).

5. Senate update: Young

6. Senate and council open seats: Reilly

7. New business