Dean’s Faculty Advisory Committee
EUSOM
Meeting date: Friday, September 2, 2016

Agenda

1. Introductions of members (individuals)
2. Recognize new members (Mullins/Larsen)
   a. Amy Chen
   b. Stacy Higgins
   c. Keith Wilkinson
3. Recognize past Chair (Mullins/Larsen)
   a. Danny Reines
4. *Ex officio* immediate past Chair position (Mullins)
5. Dean’s office liaison (Mullins/Larsen)
6. Charge to the committee (Mullins/Larsen)
7. Process and procedure(s) (Mullins)
8. Vice Chair election process (Mullins)
9. Recent past activities (Mullins)
   a. Compact (TBD)
      i. Process and procedure(s)
      ii. Strategic plan integration
10. Administrative burden example: transcript requests (Wilkinson)
11. Who are we and what are we going to be? (Mullins)