## Faculty Caucus Agenda December 9, 2009 Immediately Following the Senate Meeting

Call to Order

Faculty Caucus Minutes of November 18, 2009 Will Be Approved at the Next Meeting

Executive Session: Distinguished Professor Nominees (President Bowman)

Report to the Caucus on DFSC/CFSC Training Sessions (General Counsel, Provost's Office, and URC Chair)

Vice President of University Advancement Search – Selection of Four Faculty Nominees

**Request for Information on Performance-Based Increments (Provost Everts)** 

Adjournment