

**College of Engineering
Faculty Council Meeting
April 24, 2008
Room 307, Weil Hall**

- (0) food, now and throughout the meeting; see also (7)
- (1) approval of minutes, if available
- (2) report from Apr 23 meeting of Senate Budget Council
- (3) summer schedule:
 - Apr 29, College Faculty meeting
 - May 1, Order of the Engineer
 - May 2, legislature finalizes the budget
 - May 8, President meets with Senate Steering Committee about the budget
 - May 15, last Senate meeting during the summer: T&P discussion with Union
- (4) T&P issue and Union agreements
- (5) Honors and Awards Committee (problem: only one nominee for 4 slots...)
- (6) any agenda items for upcoming College Faculty meeting?
(Constitutional revision already on; any more from the Council?)
- (7) poetry, as time permits, and more food