

**Faculty Senate  
Executive Committee**  
Friday, September 7, 2012  
1:00 p.m. – 3:00 p.m. – Adelbert Hall, Room M2

AGENDA

1:00 p.m.	Approval of Minutes from the April 11, 2012 Executive Committee meeting, <i>attachment</i>	R. Dubin
1:05 p.m.	President's Announcements	B. Snyder
1:10 p.m.	Provost's Announcements	B. Baeslack
1:15 p.m.	Chair's Announcements	R. Dubin
1:20 p.m.	Proposal for Modified Workload Policy for Tenured and Tenure-Track Faculty	K. Farrell
1:45 p.m.	Formation of Ad Hoc Committee on Appointments Outside of Constituent Faculties	R. Dubin
2:05 p.m.	Proposal for WSOM Department Merger	R. Boland
2:10 p.m.	Approval of September 24, 2012 Faculty Senate Agenda <i>attachment</i>	R. Dubin