

College of Engineering Faculty Council Meeting  
November 8, 2007  
3-4 p.m.  
Room 307, Weil Hall

Tentative Agenda

- 1) Approval of Oct 25 minutes.
- 2) Process for faculty input in departmental chair selection: discussion with Dean Khargonekar (for both permanent and interim chairs).
- 3) College budget process, and current budget status: discussion with Dean Khargonekar.

For details on the activities of the Senate Budget Council, see <http://www.senate.ufl.edu/councils/planning> . Also see their memo, <http://www.senate.ufl.edu/archives/councils/budget/2007/Budget%20Surveys/budget%20survey.pdf>

which includes shared-governance recommendations that we should consider.

- 4) Remaining meetings this semester: Nov 8, Nov 29, Dec 6.  
Proposed meeting dates for Spring 2008 (each on a Thursday, 3-4pm) for your consideration:  
Jan 10, Jan 24, Feb 7, Feb 28, Mar 6, Mar 27, Apr 10, Apr 24.  
Location to be determined.  
Note that the Senate meetings are Thurs 3-5pm on Jan 17, Feb 21, Mar 20, and Apr 17.  
Spring break is the week of March 9-15.

The Nov 8 meeting will end promptly at 4pm, as always.