

URDP Faculty Meeting Agenda  
September 30, 2014  
12:00-1:20  
Gould 208J

Facilitator: C. Campbell, Chair

Minutes: L. Maziak, ATC

I. Information: (10 mins)

- Procedures Overview
- Voting faculty/Quorum
- Strategic Plan calendar (B. Born)

II. Vote: College Council Representative (10 mins)

III. Vote: Fritz Wagner change of status from Research Professor to Research Professor Emeritus. (5 mins  
– by secret ballot)

IV. Vote: Approval of Updated TPRM Guidelines (10 mins)

V. Discussion: Chris Bitter (20 mins)

VI. Discussion: Jan Whittington (20 mins)