

Faculty Council Meeting
April 7, 2005
3:30 – 5:30 PM
Faculty Club

AGENDA:

- A. University Development- Investing in Excellence: James Schroeder, Vice President for Development
- B. Development of university rule relating to financial fraud by faculty: Susan Fisher
- C. Update on evaluation of Deans: Lynne Olson, Dennis McKay and Jared Gardner
- D. Faculty role on Board of Directors of OSU Health Care Systems: Stephen Pinsky
- E. OSU plans for re-accreditation review- Special Emphasis: Jack Rall
- F. Other business