

Agenda
Long Range Planning Committee
December 9, 2008

1. Review Core Campus Report – discuss next steps
 - Agreement being drafted (an administrative change from the president)
 - Will need faculty input
 - Report due by June 2009

2. Follow up to retreat
 - Facilitators report to the December 08 Policy Council Meeting: From the PC “As facilitators of the breakout sessions at the core campus retreat, the Policy Council Agenda Committee requests that you attend the December 10, 2008 meeting of the Policy Council to follow up on the retreat.”
 - Review evaluation from 2008 retreat (Jeff will send out to LRPC and share with PC at December meeting)
 - Next year’s, theme, date, & location discussion

3. Discussion of the Policy Council’s request that all of its standing committees discuss potential sources of revenue and/or cost savings to the SOE and provide a report to the PC by Jan. 30, 2009.

4. Elect a new chair for the LRPC for 2008/09. The chair of this committee serves a calendar year instead of an academic year.

5. Amendments for constitution (may take 1-2 years): Discuss process
 - Clinical faculty
 - Research scientists
 - Distinguished Alumni Award Committee (DAA): See memo below
 - Our Constitution specifies a process for making amendments/changes through discussion with faculty of proposed changes via a final draft of constitution with changes for faculty vote (We need to review Enrique’s committee prior work on this area)