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Committee Meeting: 8/20/2009
Austin, Texas

James D. Dannenbaum, Chairman
Printice L. Gary
R. Steven Hicks
Robert L. Stillwell
Joel Helmke, Chair, Employee Advisory Council
Thomas Albrecht, Chair, Faculty Advisory Council
Bradley Carpenter, Chair, Student Advisory Council

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Convene	9:30 a.m. <i>Chairman Dannenbaum</i>	
U. T. System: Annual Meeting with Officers of the U. T. System Faculty Advisory Council	9:35 a.m. Report <i>Dr. Thomas Albrecht,</i> <i>U. T. Medical Branch –</i> <i>Galveston</i> <i>Dr. Murray Leaf,</i> <i>U. T. Dallas</i>	161
Adjourn	10:30 a.m.	

U. T. System: Annual Meeting with Officers of the U. T. System Faculty Advisory Council

REPORT

The U. T. System Faculty Advisory Council will meet with the Board to discuss accomplishments of the Council and plans for the future following the agenda below. Council members scheduled to attend are:

Chair: Thomas B. Albrecht, Ph.D., U. T. Medical Branch – Galveston, Microbiology and Immunology

Former Chair: Mansour El-Kikhia, Ph.D., U. T. San Antonio, Political Science and Geography

Governance Committee Co-Chair: Murray Leaf, Ph.D., U. T. Dallas, Economic, Political and Policy Sciences

AGENDA

1. Introductions
2. Chairperson's report and overview

Supplemental Materials:

- **Dr. Albrecht's PowerPoint presentation on Pages 284 - 294 of Volume 2**
- **Council Resolutions on Pages 295 - 296 of Volume 2.**

3. Standing Committee presentation

BACKGROUND INFORMATION

The University of Texas System Faculty Advisory Council was established in 1989 to provide a forum for communicating ideas and information between faculty, the Board of Regents, and the Executive Officers of U. T. System. Council guidelines require that recommendations have a multi-institutional focus and that the Council explore individual campus issues with institutional administrators prior to any consideration. The Faculty Advisory Council consists of two faculty representatives from each U. T. System institution and meets quarterly, usually in Austin. The Standing Committees of the Council are: Academic Affairs, Faculty Quality, Governance, and Health Affairs.