## Faculty Meeting – Tuesday, August 28, 2018 4:15 to 5:30 pm, LC 412

- 0. Call to Order by Linyuan Lu, Chair
- 1. Meet with CAS Budget Officers:

Kathy Fitzhugh (Director of Finance, Budget and Grants)

Derlene Lowder (Assistant Dean for Administration, FDR)

Jan Miron, and Alysia Bridgman (Grant managers)

- 2. Introduction of new staff, new faculty, and visitors.
- 3. Picnic announcement. Other announcements. Staff, visitors are excused.
- 4. Committee assignments for 2018-2019
- 5. Faculty Advisory Committee election
- 6. Hiring
- 7. Operation Budget and Lab fee Budget
- 8. LeConte Renovation Project: Meet with John Moring (CAS Director of SFO) and Jeff Abrams (Project manager, FDC)
- 9. Response to External Review
- 10. Assistant Chair, Adela Vraciu
- 11. Graduate Director, Matt Boylan
- 12. Undergraduate Director, Matt Miller
- 13. Calculus Coordination, Matt Ballard
- 14. New Business
- 15. Good of the Order/Next meeting date/Adjourn