Luskin SPA Faculty Executive Committee

Agenda
Fall 2012 FEC Meeting
October 3, 2012

I. Report from Dean’s Cabinet Meeting
   • Budget
   • Faculty Resources

II. The Shared-Governance Responsibilities of the FEC
   • Bylaw provisions
   • Implementation

III. Agenda for Fall FEC Meeting with the Dean
   • Bylaws of the Faculties
   • Budget
     o Consolidated (19900, gifts/private grants, endowment)
     o Itemization (e.g., breakdown of “operational”)
   • Appointments
   • Committees
     o “Defining Our Future” Initiative
     o Proposed Committees?

IV. The FEC Webpage

V. The 2012-13 FEC-Sponsored Symposium

VI. Other Business