

FACULTY MEETING

MONDAY, NOVEMBER 13, 2006

LUTKIN HALL

4:30-5:30 pm

AGENDA

- I. Dean Toni-Marie Montgomery
 - a. Lecturer titles – see Weinberg report at [www.wcas.northwestern.edu/TaskForce Report 5-8-06.pdf](http://www.wcas.northwestern.edu/TaskForce%20Report%205-8-06.pdf)
 - b. Emergency Procedures Resolution (see attached)
 - c. Online faculty meeting agenda and minutes
- II. René Machado, Associate Dean for Administration and Finance
 - a. Facilities updates
- III. Karen Brunssen, Co-Chair, Department of Music Performance
 - a. La buona figliuola project
- IV. Tom Bauman, Chair Department of Music Studies
 - a. Attendance policy
- V. Announcements