

**FACULTY MEETING**  
**THURSDAY, SEPTEMBER 27, 2007**  
**PICK-STAIGER REHEARSAL ROOM**  
**4:30-5:30 pm**

**AGENDA**

- I. Greetings from **Provost Daniel I. Linzer**
- II. **Dean Toni-Marie Montgomery**
  - a. Welcome
  - b. Comments
  - c. Elections
    - Reappointment, Tenure and Promotion
    - Faculty Executive Committee
- III. **Peter Webster**, Associate Dean for Faculty Affairs
  - Clarification of duties for the Associate Dean for Faculty Affairs and the Office of Graduate Affairs
- IV. **René Machado**, Associate Dean for Administration and Finance
  - Administrative Updates
- V. **Linda Garton**, Assistant Dean for Admission and Student Affairs
  - a. Student rosters
  - b. Admission updates
  - c. Implementation of new online application system (Cory Wikan)
- VI. **Mai Lin Noffke**, Director of Academic Administration
  - Updates and Announcements
- VII. Department Chair/Co-Chairs Reports
  - a. **Maud Hickey** – Music Studies
  - b. **Karen Brunssen** – Music Performance
  - c. **Charles Geyer** – Music Performance
- VIII. **Richard Van Kleeck**, Director of Concert Activities
  - a. Introduction of new Pick-Staiger staff members
  - b. Program additions since Fall Concertline printed
  - c. New fall video initiative
- IX. **Ellen Schantz**, Director of Communications and Marketing
  - Updates and announcements
- X. **Oliver Ionita**, Director of Development
  - a. Fiscal year end closing fundraising figures update
  - b. Major proposals planned for FY 08
- XI. Other announcements