

# ACADEMIC PROGRAM CHAIRS MEETING

## Agenda

Tuesday, February 17, 2009  
9:00-10:30 AM, Dean's Conference Room

Members: Simone Aloisio, Terry Ballman, Harley Baker, Bill Cordeiro, Scott Frisch, Marie Francois, Ivona Grzegorzczuk, Beth Hartung, Karen Jensen, Joan Karp, Jacque Kilpatrick, Jack Reilly, Don Rodriguez, Dan Wakelee, Amy Wallace, Ching-Hua Wang, Bill Wolfe

1. Approval of Notes
2. Announcements from the Dean's Office
3. 09-10 FTES Targets
4. CERF
5. Program Chairs
  - Support
  - Chair Elections
6. Items from the Chairs