**FAEC Agenda 9/3**

1. Welcome

2. Housekeeping:

* FAEC meetings 9-11 weekly. ARC Chair.
* Bylaws
* FA agendas (timing)
* Calendar: mini-conference built in some FRC/IDC workshop time
* Vice President
* Parliamentarian
* BoT meetings: FAEC attendance (W 10/15, W 12/10, M 2/23, M 4/27, M 6/22)

3. BoT Committee reps

4. Request from Michael Bitz re: FA meetings

5. Jonathan – update re: summer data collection

6. Krame Center

7. Susan – Full Professor Forum

8. Sign-in sheets at FA?