## THE COOPER UNION MEETING OF THE FACULTY-STUDENT FORUM

Wednesday, January 25, 2011

## AGENDA

- I. Reading and Approval of Minutes
- II. Importance of Campus-Wide Forum (Grossmann)
- III. Discussion of Draft of Amended Charter
- IV. Discussion of Draft of Bylaws
  - A. Items included in Draft
  - B. Items not included in Draft
    - Ex-Officio Representation of Part-Time Faculty
    - Report to bodies other than the Board of Trustees
- V. Course scheduling (Grossmann)
- VI. Progress on Presidential Search and Engineering School Dean
- VII. Old Business
- VIII. New Business