I. Centennial Notes - Handout

II. Gala – Festival Gala is this Saturday, January 28, 2006, at the Patriot Club on Ft. Sill. Tickets may be purchased from Jennifer Elbert. Purchasing them soon will help for final planning stages.

III. Master Plan Update

IV. Effective January 23, 2006, Jamie Glover has been named the Director of Community Relations. She will report directly to President Ross. Adam Calaway and his staff will report to Glover.

Also effective January 23, 2006, Peter Abramo, Executive Director of CETES, will report directly to Bob Milner, Vice President for Advancement.

V. Graduate Studies Update – Lance Janda

VI. Early Alert System – Larry Kruse has identified a segment of courses into which we would like to expand the early alert system that was test-flown in the fall. Faculty new to the early alert will likely need some training that has been supplied by Greg Duncan in the past. We need to:

1. Identify faculty who are in need of training.
2. Provide this information to Greg Duncan so we can schedule the training times.

VII. Potential Chairs Training

VIII. Post-tenure review status

IX. Tenure/Promotion Status

X. Around the table.