

The Emeritus College Council Agenda

Thursday, December 21
2:00 – 3:30 PM
Wilson Hall 101

- 1) Welcome, Introductions and Announcements
- 2) Dean's report (Jacob)
 - a) Secretary position (Graff)
 - b) Meeting with Provost Capaldi
 - c) Colloquia, short talks, etc. for Spring
 - d) Development
 - e) Calendar
 - i) Next Council Meeting: Thursday, January 25, 2:00 – 4:00
- 3) Membership (Graff)
 - a) Recent contribution receipts
 - b) Membership approvals
 - c) New memberships
- 4) Organization
 - a) Senator replacement (C. Elliott)
 - b) Committee on Committees Report (C. Elliott)
- 5) Conversation with Provost Betty Capaldi
- 6) Adjourn