- Transition: We discussed the transition between chairs (John to Dan). John will handle stuff that this year's FEC initiated bhn and Dan will stay in close contact ii) during transition.
- iii) 2009-10 Agenda
  - Service in Faculty Governance
    FEC6/FEC9 (IPPC)

  - Problems with the Faculty Meeting
    Change in the Annual Report Forms
    Formalization of the Space Planning Group as accoding committee.

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