## General Faculty Meeting October 19, 2016 2:00 p.m. – 3:15 p.m. Dolan Science Center Auditorium

## **AGENDA**

- I. Chair's announcements
  - A. Minutes from the September 21 Faculty Meeting (http://faculty.jcu.edu/facultycouncil/pages/minutes/)
  - B. HR Policy Review Mandatory Reporting for Incidents of Sexual Harassment and Interpersonal Violence (http://sites.jcu.edu/hr/pages/resourcespolicies/policy-review/)
  - C. Notification and information-sharing for changes to existing academic programs
  - D. Open hearings for three new curricular programs check e-mail for details
  - E. Next Faculty Council meeting: Wednesday, November 2
  - F. Morning Social: Friday, November 4, 8:30-9:00, Alumni Lounge (Rodman Hall)
  - G. Next General Faculty meeting: Wednesday, November 16
- II. Annual Report to the Faculty by Dennis Hareza, Vice President for Finance and CFO, on the Financial State of the University
- III. Jeanne Colleran, Provost and Academic Vice President: Goals for 2016-2017
- IV. New Business
- V. Adjourn