

**Faculty Council Meeting**  
**October 5, 2016**  
**AGENDA (DRAFT)**

1. Chair's Announcements

- Minutes from August 30 Faculty Council meeting – on the Faculty Council web site
- Thank you for your participation in meetings with the HLC visiting team
- Election results – in the Faculty Voting “course” on Canvas; the Faculty Council committees page has been updated accordingly

2. Items for Business

- Faculty Council Committee on Enrollment, Financial Aid, and Student Life: elect a chair, or discuss the possibility of disbanding the committee
- Report from the Provost's Council – Jean Feerick
- Compensation Committee – Mike Martin: update on health care options
- Committee on Academic Policies – Peifang Tian:
  - Global Studies proposal has been withdrawn
  - Update on the three other curricular proposals
  - Format for open hearings
- Committee on Gender and Diversity – Emily Butler: questions from the committee and charge for this academic year
- Review of Faculty governance structure
- Representation of part time faculty in Faculty Governance

3. Committee Reports

- Student Life
- RTP – Tom Zlatoper
- RSFD – Simon Fitzpatrick
- Gender & Diversity – Emily Butler
- Elections – Roy Day
- Compensation – Mike Martin
- CAP – Peifang Tian

4. Agenda for the October General Faculty Meeting

- Financial report from Dennis Hareza, VP for Finance and CFO
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5. New Business

6. Adjourn