

**Faculty Council Meeting**  
**November 30, 2016**  
**AGENDA**

1. Chair's Announcements

- Minutes of the November 2, 2016 Faculty Council meeting (will be on the FC web site soon)
- The next Board of Directors meeting is December 6-7, 2016.
- Student Union bill requesting that JCU become a tobacco-free campus

2. Items for Business

- Report from the Provost's Council
- Report from the University Committee on Collaborative Governance
- Leave replacement appointments:
  - Jerry Weinstein on the UBAC: Karen Schuele
  - Gwen Compton-Engle on Faculty Council: Julia Karolle-Berg
  - Chrystal Bruce on the ENW subcommittee: Katie Doud
- Approve the election of at-large faculty representatives on Provost's Council
- CAP reports on curricular proposals
- Proposal on linked courses from the Core Committee
- Proposal on merging the majors in Management and Human Resources Management
- Faculty Handbook Review – the Faculty Handbook Committee has asked to wait until the January 18, 2017, FC meeting to have a discussion about whether and how to include others in the ongoing review of the Faculty Handbook.

3. Committee Reports

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

4. New Business

5. Adjourn