

Faculty Council Meeting
January 18, 2017
AGENDA

1. Chair's Announcements

- Minutes of the November 30, 2016 Faculty Council meeting (on the Faculty Council web site)
- Special Faculty Meeting on the Integrative Core Curriculum at 2:00-3:15 on February 15

2. Items for Business

- Conversation with the Provost
- TRS proposal from the Core Committee
- Leave Replacement Appointments:
 - Chrystal Bruce on the ENW subcommittee: Katie Doud
- Elections
- Discussion with Faculty Handbook Committee, regarding 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. Agenda for the January 25 Faculty Meeting

- Curricular proposals (Data Science, Actuarial Science, Content Area Program in Mathematics for CCP Teachers)
- Student Union bill requesting a tobacco free campus
- Follow-up from the November 16 Faculty meeting on the issue of a Faculty Handbook amendment about pay frequency
- Discussion with the Provost?
- ??

5. New Business

6. Adjourn