

Faculty Council Meeting
January 18, 2017
AGENDA (Draft)

1. Chair's Announcements

- Minutes of the November 30, 2016 Faculty Council meeting (will be on the FC web site soon)
- Special faculty meeting on the Integrative Core Curriculum in February – date TBA

2. Items for Business

- Leave Replacement Appointments:
 - Chrystal Bruce on the ENW subcommittee:
- 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)
- ??

5. New Business

6. Adjourn