General Faculty Meeting January 25, 2017 2:00 p.m. – 3:15 p.m. Dolan Science Center Auditorium

AGENDA

I. Chair's announcements

- A. Minutes of the November 16, 2016 faculty meeting (http://faculty.jcu.edu/facultycouncil/pages/minutes/ - will be posted soon)
 B. Important Dates February 1: Community Forum on the revising the university committee structure (sponsored by the UCCG) February 8: Faculty Council meeting February 15: Special Faculty Meeting on the Core Curriculum February 22: General Faculty Meeting March 1: Community Forum on Budget, Finance, and Enrollment March 6-10: Spring Break
 C. Canvas discussion about the Faculty Handbook
- II. Elections (Roy Day)
- III. Remarks from the Provost (Jeanne Colleran)
- IV. Curricular proposals (CAP Peifang Tian)
 - A. Data Science
 - B. Actuarial Science
 - C. Content Area Program in Mathematics for CCP Teachers

V. Faculty Handbook Committee

- A. Follow-up from the November 16, 2016, Faculty meeting on the issue of a Faculty Handbook amendment about pay frequency
- B. Canvas discussion about review of the Handbook
- VI. Student Union bill requesting a tobacco free campus
- VII. New Business
- VIII. Adjourn