

**General Faculty Meeting**  
**April 26, 2017**  
**2:00 p.m. – 3:15 p.m.**  
**Dolan Science Center Auditorium**

**AGENDA**

- I. Chair's announcements
  - A. Minutes of the February 22 and March 29 faculty meetings –on the Faculty Council web site
  - B. Fr. Niehoff approved the TRS changes to the Core following the last faculty vote
  - C. Important Dates
    - May 3: Faculty/Staff open forum with Board members regarding the search for a new president – 2:00-3:15 in Dolan Auditorium
    - May 5: USPG year-end report – 1:00-2:30 in LSC Conference Room
    - May 21: Commencement
- II. Elections – see the Call for Nominations in the Faculty Voting “course” on Canvas
- III. Faculty Handbook Committee – Proposal to amend the Handbook on the issues of voting rights and number of votes required to amend the Handbook
- IV. Proposal to revise the integrated course component of the Core Curriculum
- V. Proposal to revise the administrative structure of the Core Committee
- VI. Proposal to revise Core requirements for transfer students
- VII. Report from the Committee on Finance, Faculty Compensation, and Work-Related Policies: revising the annual evaluation form
- VIII. Provost: Update on the university's financial situation
- IX. New Business
- X. Adjourn