

Faculty Council Meeting
April 19, 2017
AGENDA - Draft

1. Chair's Announcements

- Minutes of the February 8 and March 15 Faculty Council meetings (posted on the Faculty Council web site)
- Open faculty/staff open forums with candidates for AVP of Enrollment
- Faculty/staff open forum with Board of Directors for presidential search: May 3, 2:00-3:15 p.m.

2. Items for Business

- CAP: Proposal to revise the Integrated Course component of the Core Curriculum
- Core Committee: Proposal on changes to transfer policies relating to the Core Curriculum
- Compensation Committee: Proposal to revise the administrative structure of the Core Committee
- Faculty representation on the "new" high level university committees (UCSE, UCEP, UCRA, UCIE)
- Elections
- Faculty representation on the presidential search committee (?)
- Request for a Library liaison to CAP

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 April 26 Faculty Meeting

- Elections
- Proposal to revise the Integrated Course component of the Core Curriculum
- Proposal on changes to transfer policies relating to the Core Curriculum
- Proposal to revise the administrative structure of the Core Committee
- Report from the Compensation Committee (?)
- Update on the University's financial situation from the Provost
- Update on presidential search (?)

5. New Business

6. Adjourn