

Faculty Council Meeting
Aug. 30, 2017
AGENDA

- 1) Chair's Announcements
 - Note review period for revised e-mail policy (through Sept. 9):
<http://sites.jcu.edu/hr/pages/resourcespolicies/policies-under-review/>
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- 2) Items for Business
 - Introductions
 - Brief introduction to Council procedures
 - Parliamentarian
 - Representatives to Board committees
 - Representatives to UCSLE and UCEP
 - Representative to Core Committee
 - How to select representatives to UCAPP (formerly, UCIE)
 - How to select representatives to HLC criterion working groups
 - Representatives to UCCG and to USPG steering committee
 - FC member for Celebrate the Spirit procession
- 3) Committee Reports
 - RTP – from Tom Zlatoper
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- 4) Items for FC attention this semester
 - Update new program proposal guidelines for new governance structures
 - Audit or mapping of FC involvement in governance
 - Cohort advising assessment
- 5) Agenda for Sept. 20, 2017 Faculty Meeting
 - New faculty introductions
 - Election
 - Update on financial situation (?)
 - Update on presidential search (?)
- 6) New Business
- 7) Adjourn