

**Faculty Council Meeting**  
**Oct. 4, 2017**  
**AGENDA**

- 1) Chair's Announcements
  - Minutes of the Aug. 30 Council meeting (posted on the Faculty Council website)
- 2) Items for Business
  - Faculty Council leave replacement – one semester
    - For Dan Kilbride: Rodney Hessinger
  - Faculty Council Committee leave replacement – one semester
    - Chair of CAP, for Dan Kilbride: Chris Sheil
  - Course releases for Faculty Council positions
    - Chair of Faculty Council: one CLR per semester
    - Chair of Compensation: one CLR per year
    - Chair of CAP: one CLR per year, taken for 2017-2018 as stipend split between the two chairs of CAP (Fall/Spring)
  - Faculty Council priorities for the year
  - Faculty Council Constitution review
  - Chair's involvement in campus communication
  - IT Steering Committee to be disbanded
    - elected faculty reps > appointed faculty reps
  - Request for Council to draft a DACA response
- 3) Committee Reports
  - RTP – Jeff Dyck
  - RSFD – Nathan Gehlert
  - Gender and Diversity – Kristen Tobey
  - Elections – Marcus Gallo
  - Compensation – Frank Navratil
  - CAP 2016-2017 – from Peifang Tian
  - CAP – Chris Sheil
- 4) Agenda for Oct. 18, 2017 Faculty Meeting
  - Election results
  - Update on presidential search (?)
- 5) New Business
- 6) Adjourn