

Faculty Council Meeting
Nov. 15, 2017
2:00PM – 3:15PM
Donahue Auditorium

AGENDA – DRAFT

- I. Chair’s announcements
 - a. Minutes of Nov. 1, 2017 Council meeting – posted on the Faculty Council website
 - b. Important dates
 - i. Nov. 29: Faculty Council meeting **in Dolan E228**
 - ii. Dec. 5-6: Board meetings
- II. Appointments
 - a. IT Strategic Priority Committee
 - b. Task force on information security
 - c. Faculty Council ad hoc committee to review FC Constitution
- III. UCEP proposals
- IV. CAP items
- V. Committee Reports
 - a. RTP – Jeff Dyck
 - b. RSFD – Nathan Gehlert
 - c. Gender and Diversity – Kristen Tobey
 - d. Elections – Marcus Gallo
 - e. Compensation – Frank Navratil
 - f. CAP – Chris Sheil
- VI. New Business
- VII. Adjourn