

**Faculty Council Meeting**  
**Jan. 17, 2018**  
**AGENDA – DRAFT**

- 1) Chair's Announcements
  - Minutes of the Nov. 15 and 29 Council meetings (to be posted on the Faculty Council website)
- 2) Items for Business
  - Student Resolution on a voluntary diversity pledge for faculty
  - Registrar's proposal to establish standard Monday-Thursday exam schedule
  - Update Faculty Council Constitution review
  - Update on Faculty Handbook review
  - Review of cohort advising
  - Process for new program proposals
- 3) Committee Reports
  - RTP – Jeff Dyck
  - RSFD – Nathan Gehlert
  - Gender and Diversity – Kristen Tobey
  - Elections – Marcus Gallo
  - Compensation – Frank Navratil
  - CAP – Chris Sheil
- 4) Agenda for Jan. 24, 2018 Faculty Meeting
  - Update on FC Constitution review
  - Update on registration procedures
- 5) New Business
- 6) Adjourn