

Faculty Council Meeting
Nov. 29, 2017
AGENDA – DRAFT

- 1) Chair's Announcements
 - Minutes of the Nov. 1 Council meeting (to be posted on the Faculty Council website)
 - Dec. 5-6: Board meetings
- 2) Items for Business
 - Items for Chair's report to Board at December meetings
 - Spring 2018 priorities for FC and general faculty
 - 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 – Chris Sheil
- 4) Agenda for Jan. 24, 2018 Faculty Meeting
 - Update on FC Constitution review
 - Update on presidential search (?)
 - Update on finances (?)
- 5) New Business
- 6) Adjourn