

Faculty Council Meeting
Feb. 7, 2018
AGENDA – DRAFT

- 1) Chair's Announcements
 - Minutes of the Jan. 17 Council meeting (to be posted on the Faculty Council website)
 - UCEP policies under review: <http://sites.jcu.edu/committees/home/ucep-university-committee-on-educational-policies/ucep-policies-under-review/>
 - Until Feb. 26:
 - Degree Completion Time Limit
 - Grade Change Time Limit
 - Summer Graduates Participating in Spring Commencement
 - Student Responsibility
 - Transcript Notation and Conduct Letter Policy
 - Until March 1:
 - Course Attempt
 - Grade Exclusion
- 2) Items for Business
 - Update on presidential transition: meeting with Dr. Johnson
 - Update on proposal to establish standard Monday-Thursday exam schedule
 - Status of Counseling proposal
 - Canvas comments:
https://canvas.jcu.edu/courses/4458/discussion_topics/60411
 - Student resolution on voluntary diversity pledge: task Gender and Diversity?
 - Faculty e-mail list: membership
- 3) Committee Reports
 - RTP – Jeff Dyck
 - RSFD – Nathan Gehlert
 - Gender and Diversity – Kristen Tobey
 - Elections – Marcus Gallo
 - Compensation – Frank Navratil
 - CAP – Dan Kilbride
- 4) Agenda for Feb. 21, 2018 Faculty Meeting
 - Annual update from the Provost/AVP
 - UCEP proposals
- 5) New Business
- 6) Adjourn