General Faculty Meeting Jan. 24, 2018 2:00PM – 3:15PM Donahue Auditorium

AGENDA - DRAFT

- I. Chair's announcements
 - a. Minutes of Oct. 18, 2017 faculty meeting posted on the Faculty Council website
 - b. HR policy under review until Feb. 10: Flextime Work Schedule (staff) http://sites.jcu.edu/hr/pages/resourcespolicies/policies-under-review/
 - c. Canvas discussion on Counseling proposal for Substance Use Disorder Program still open
 - d. Important dates
 - i. Jan. 31: University Forum on Mission
 - ii. Feb. 7: Faculty Council meeting in Dolan A202/203
 - iii. Feb. 21: General faculty meeting
 - iv. Feb. 28: Remarks from incoming president Michael Johnson
- II. Update on review of Faculty Handbook
- III. Faculty e-mail list
- IV. Election
 - a. Faculty Council, Division I (2019)
 - b. Faculty Council, Division V (2020)
- V. New Business
- VI. Adjourn