

**Faculty Council Meeting**  
**March 14, 2018**  
**AGENDA – DRAFT**

- 1) Chair's Announcements
  - Minutes of the Feb. 7 Council meeting (to be posted on the Faculty Council website)
  - Canvas discussion boards open through March 16:
    - UCEP Proposal on the Grading System:  
[https://canvas.jcu.edu/courses/4458/discussion\\_topics/64164](https://canvas.jcu.edu/courses/4458/discussion_topics/64164)
    - UCEP Proposal on Incomplete Grades:  
[https://canvas.jcu.edu/courses/4458/discussion\\_topics/64165](https://canvas.jcu.edu/courses/4458/discussion_topics/64165)
- 2) Items for Business
  - Faculty representation on search for VP for Enrollment
  - Core proposals: charge CAP
  - CLR allocations for 2018-2019
  - Fall 2018 leaves
- 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 March 21, 2018 Faculty Meeting
  - Annual update from the Provost/AVP
  - Annual update from the CFO
  - Handbook proposals
- 5) New Business
- 6) Adjourn