

General Faculty Meeting
Mar. 21, 2018
2:00PM – 3:15PM
Donahue Auditorium

AGENDA – DRAFT

- I. Chair's announcements
 - a. Minutes of Feb. 21, 2018 faculty meeting – posted on the Faculty Council website
 - b. Canvas discussion boards on proposed amendments to the Faculty Handbook, open through March 21 – see pinned discussions at the top of the page: https://canvas.jcu.edu/courses/4458/discussion_topics
 - c. UCAdP: University Space Policy under review through April 16: <http://sites.jcu.edu/committees/home/ucap-university-committee-on-administrative-policies/ucadp-policy-proposals-under-review/>
 - d. HR Compressed Work Schedule Policy update under review through April 17: <http://sites.jcu.edu/hr/pages/resourcepolicies/policies-under-review/>
 - e. Important dates
 - i. Apr. 4: Faculty Council meeting
 - ii. Apr. 11: Community forum on budget and finances
 - iii. Apr. 18: General faculty meeting
 - iv. Apr. 25: Community forum on strategic planning
- II. Call for nominations: VP for Enrollment search committee
 - a. CAS representative
 - b. BSOB representative
- III. CAP discussions about to open: final exam policies and procedures
- IV. Handbook proposals about to open for comment
- V. Annual update from the Provost
- VI. Annual update from the CFO
- VII. New Business
- VIII. Adjourn