

General Faculty Meeting
Apr. 18, 2018
2:00PM – 3:15PM
Donahue Auditorium

AGENDA – DRAFT

- I. Chair's announcements
 - a. Minutes of Mar. 21, 2018 faculty meeting – posted on the Faculty Council website
 - b. Important dates
 - i. Handbook open hearing in the Slovak Room (Grasselli Library)
 - 1. Monday, April 16, 12PM-1PM
 - 2. Tuesday, April 17, 12:30PM-1:30PM
 - ii. April 20-27: Faculty election
 - iii. April 25: Community forum on strategic planning
 - c. UCEP proposals open for comment through May 11:
<http://sites.jcu.edu/committees/home/ucep-university-committee-on-educational-policies/ucep-policies-under-review/>
 - i. Bulletin of Entry
 - ii. Excused Absences
 - iii. Grading System
 - iv. Incomplete Grades
 - d. Handbook proposal open for comment on Canvas:
https://canvas.jcu.edu/courses/4458/discussion_topics/65644
- II. Call for nominations for 2018-2019 positions
- III. Core report and proposal
- IV. CAP: Recommendations on UCEP proposals on the grading system
- V. Handbook proposals
- VI. New Business
- VII. Adjourn