

Faculty Council meeting
August 29, 2018
SB 109

Agenda

1. Chair's announcements
 - Travel procedures via HR policy review team:
<https://inside.jcu.edu/2018/08/08/human-resources-policy-review-85/>
 - Inauguration
 - Meeting with review team for advising
 - Jacob Schupp, student union prez, coming to next FC meeting
 - Jim Burke's wish to attend GFMs
2. Items for business
 - Intros
 - Parliamentarian
 - Representatives on board committees; orientation sessions.
 - Vote for committee chairs (open chair: Research)
 - FC rep on UCRA.
 - Paperless campus proposal
3. Items for FC this semester
 - Size of faculty council
 - Review of FC constitution, committee structure
 - Handbook revision
 - When should committees give public reports?
4. Committee reports
 - Gender & Diversity -- Kristen Tobey
 - CAP -- Kilbride or Sheil
5. Agenda for faculty meeting, Sept. 12
 - New faculty introductions
 - Travel procedures (from chair's announcements above)
 - Election
 - i. FC: 1@I; 2@III; 3@V
 - ii. Compensation: II, III, AL.
 - iii. Faculty representative on institutional assessment committee.