

Agenda

Faculty Council Meeting, Wed. November 7, 2018

SB 107

1. Approving minutes from Oct. 3 2018 meeting:
<http://faculty.jcu.edu/facultycouncil/files/2018/11/Faculty-Council-minutes-3-October-18.pdf>
2. Updates from the chair:
 - a. New members! Angie Canda; Zeki Saritoprak; Mark Waner.
 - b. Paperless campus proposal;
 - c. Travel policies.
3. Issues for discussion:
 - a. December board meetings -- asking faculty for their priorities;
 - b. Faculty participation in 2020-25 strategic plan
 - c. Update on Social Innovation Fellows Program:
<http://webmedia.jcu.edu/forum/proposals/proposals.htm>
 - d. Faculty Council constitution review: where is this going?
 - e. Faculty handbook committee survey on voting & elections.
4. Committee reports:
 - a. Gender & Diversity
 - b. CAP;
 - c. RTP;
 - d. Compensation.