General Faculty Meeting 2 pm, January 23, 2019 Dolan Auditorium

- 1. Minutes of last meeting;
- 2. Faculty council constitution review;
- 3. There's an AVP/Provost search going on;
- 4. UCEP proposals: midterm grades; Incomplete grades, experiential learning registration & grading;
- 5. HLC heads-up: Todd Bruce, Mike Martin;
- 6. IT issues re: cybersecurity, Canvas (maybe);
- 7. Introduction of faculty handbook amendments: Jeff Johansen.