

Faculty Council: Short Meeting
February 6, 2019
Donahue Auditorium

Council members in attendance: Brent Brossmann (Vice Chair), Gwen Compton-Engle, Jeff Dyck, Kris Ehrhardt (Secretary), Richard Grenco, Gerald Guest, Dan Kilbride (Chair), Sokchea Lim, Elena Manilich, Zeki Saritoprak, Mike Setter, Christopher Sheil, Colin Swearingen, Mark Waner, Mariah Webinger, Gerald Weinstein. Absent: Angie Canda, Mina Chercourt, Greg DiLisi, Brad Hull, and Bo Liu.

Quorum was achieved at 3:05.

This short meeting, following the campus-wide HLC prep meeting, was called in order to pass two orders of business.

1. A motion to approve the midterm grade proposal was made by Brossmann and seconded by Webinger; vote: 15 for / none opposed.
2. A motion was made to move the incomplete grade proposal for discussion at the next General Faculty meeting by Brossmann and seconded by Guest; vote: 15 for / none opposed.
 - Sheil noted that the Experiential Education proposal, which helps address issues with short term study abroad trips in the incomplete proposal, had just been discussed by UCEP today and that CAP will discuss it next week.

The meeting was adjourned at 3:08