

**General Faculty Meeting  
October 23, 2019**

**Agenda**

1. Minutes of September 18 general faculty meeting -- please review (attached)
2. CAS Dean search: candidates needed
3. faculty council constitution review: open hearings (attached)
4. draft vision statement/academic evaluation process (see below)
5. Your bizness

Draft vision statement: "Grounded in its Jesuit Catholic tradition, John Carroll University will build upon its strengths and innovate to educate a diverse population of undergraduate, graduate and non-traditional students to become inspired and discerning learners and leaders in service to others through their areas of study, with particular distinction in areas that include health sciences, analytics, business and service learning. In doing this, JCU will be a top-ranked regional, private university delivering excellent academic programs by an excellent faculty in an environment where students feel at home."