

Sept. 4, 2019
Agenda

1. Chair's announcements
2. Items for discussion
 - a. Faculty council constitution review
 - b. RTP charge: college/university tenure & promotion committee
 - c. Fall election
 - d. Possible syllabus statement on basic needs
 - e. Strategic plan/planning process/"case for change" -- discussion?
3. Committee reports: what's on the horizon, 2019-20
 - . CAP
 - a. Rank, Tenure, Promotion;
 - b. Research & Service;
 - c. Gender & Diversity;
 - d. Compensation
 - e. Elections
4. New business
5. Agenda items for next meeting and/or Sept. 18 general faculty meeting