

**General Faculty Meeting
2 pm, December 11, 2019
Donahue Auditorium**

Agenda

Approval of minutes of November 20, 2019 general faculty meeting (attached):

1. New program in Personal financial management (attachment);
2. Update on CAS dean search;
3. Advising update;
4. Faculty council constitution review (attachments, and see below);
5. UCEP proposal on credits previously earned (attachment);
6. Reconsidering the open meeting time; university calendar committee
7. Your business.

Apropos of the faculty council constitution revision, please refer to two attachments: the side-by-side comparison of proposed revisions prepared by the ad hoc committee (Emily Butler, Barbara D'Ambrosia, Kristen Ehrhardt) and a summary I have prepared of the major proposed changes (major, not exhaustive). At its December 4 meeting, faculty council voted to forward the entire revised constitution to faculty for its review. However, there was considerable debate over whether and how to revise the current divisional structure and how many council representatives (three or four) should be elected from those divisions. Below, you will see a breakdown of the number of faculty per division in the current five-division structure and what it would be in each of the proposed four-division structure. I took these numbers from the official fall 2019 full-time faculty list, and I included faculty on leave.

	Current structure	Proposal A	Proposal B
Div. I	43	43	48
Div. II	37	51	51
Div. III	39	41	36
Div. IV	35	54	54
Div. V	35	X	X