Date: March 10, 2016

To: Faculty Council

From: Jeffrey Leak, Faculty President

Re: The Faculty Council will meet on Thursday, March 17, 2016 from 12:30 – 1:45 pm in Cameron 101. To help ensure of a meeting quorum, please attend or have your alternate attend.

Agenda

1. Consideration of the Minutes of the Previous Two Meetings of the Faculty Council
   Attachments: 1a. FC Minutes 01-14-16
                 1b. FC Minutes 02-18-16

2. Briefing on Learning Management System Evaluation and Canvas Pilot (Dr. Garvey Pyke and Dr. Drew Polly)
   Attachment: 2. Learning Management System Evaluation Committee Summary

3. Discussion on Open Source Textbooks (Ms. Liz Siler and Dr. Ron Smelser)

4. Proposal from FAPSC on Change to Drop/Add Period
   Attachment: 4. FAPSC Drop/Add Proposal and Revisions to Registration Policy

5. Motion to Award Degrees
   Attachment: 5. Letter from Provost

6. Report of the Provost (Dr. Joan Lorden)

7. Report of the President-Elect (Dr. Lisa Walker)

8. Report of the President (Dr. Jeffrey Leak)

9. New Business

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Mr. Mitchell Daratony, Student Body President