Date:           November 13, 2014
To:             Faculty Council
From:           Gregory Starrett, Faculty President
Re:             The Faculty Council will meet on Thursday, November 20, 2014 from 12:30 – 2:00 pm in Cameron 101. To help ensure of a meeting quorum, please attend or have your alternate attend.

 Agenda

1. Approval of the Minutes of the Previous Meeting of the Faculty Council
   Attachment:    1. FC Minutes 10-23-14

2. Review of the Five-Year Academic Calendar (Approving 2016-2017 Academic Calendar)
   Attachment:    2. Five-Year Academic Calendar

3. Examination of the Constitution of the Faculty
   Attachments:  3. Draft Revision of Constitution

4. Motion to Award Degrees
   Attachment:    4. Letter from Provost

5. Motion to Award Posthumous Degrees
   Attachments:  5a. Joshua Buck – B.A. in Anthropology
                 5b. Brett Gilmartin – B.S. in Physics, Minor in Japanese

6. Report of the Chancellor (Dr. Philip Dubois)

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

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

9. Report of the President (Dr. Gregory Starrett)

10. New Business

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