Date: March 17, 2011

To: Faculty Council

From: Charles Bodkin
Faculty President

Re: The Faculty Council will meet on Thursday, March 24, 2011 from 12:30 – 2:00 pm in Cameron 101. *If you cannot attend, please ask your alternate to attend in your place.*

**Agenda**

1. Approval of the Minutes of the February 17, 2011 meeting of the Faculty Council

2. Approval of the five-year Academic Calendar
   Attachments: FEC-FC cover memo
   2014-2015 academic calendar proposed

3. Motion to Award Degrees
   Attachment: Motion to Award Degrees

4. Posthumous degree for Hiram Watkins
   Attachments: Posthumous Degree
   Posthumous Award Degree – Hiram Watkins

5. Motion: Policy for Snow Days
   Attachment: Motion – policy for class makeup days

6. Motions from FAPSC
   Attachments: Motion from FAPSC Removal of 2 course maximum for credit
   Motion FAPSC service learning
   Motion FAPSC priority registration (forthcoming)
7. Motion: Changing Constitution to allow for department name changes
   Attachment: Motion to change wording of Constitution

8. Motion from Nominations Committee:
   Attachment: Faculty Nominations for 2011-2012

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

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

11. Report of the President Elect (Dr. Michael Green)

12. Report of the President (Dr. Charles Bodkin)

13. New Business

cc:  Dr. Philip Dubois, Chancellor
     Dr. Joan Lorden, Provost
     Ms. Megan Smith, Student Body President