Date: March 11, 2019

To: Faculty Council

From: Richard Leeman, Faculty President

Re: The Faculty Council will meet on Thursday, March 14, 2019 from 1:00 – 2:15 pm in Cameron 101. To help ensure of a meeting quorum, please attend or have your alternate attend. Note: the meeting time differs from previous year.

Agenda

1. Consideration of the Minutes of the Previous Meeting of the Faculty Council
   Attachment: 1. FC Minutes 02-14-19

2. Motion to award degrees – Spring 2019
   Attachment: 2. Motion to award degrees

3. Proposed revision to the Standing Rules regarding part-time faculty participation
   Attachment: 3. Proposed revision to Standing Rules

4. Proposed revision to Baccalaureate Degree Requirements regarding calculation of major and minor GPA
   Attachment: 4. Proposed revision to Baccalaureate Degree Requirements

   Attachment: 5. Proposed revision to Annual Review and Review for RPT

   Attachment: 6. Proposed revision to Review of Teaching

7. Report of the Chancellor (Dr. Phil Dubois)

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

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Ms. Niayai Lavien, Student Body Pres.
9. Report of the President-Elect (Dr. Joel Avrin)

10. Report of the President (Dr. Richard Leeman)

11. New Business

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Ms. Niayai Lavien, Student Body Pres.