Date: April 16, 2020

To: Faculty Council

From: Joel Avrin, Faculty President

Re: The Faculty Council will meet on Thursday, April 23, 2020 from 1:00 – 2:15 pm via WebEx. To help ensure of a meeting quorum, please attend or have your alternate attend.

Agenda

1. Consideration of the Minutes of the Previous Meeting of the Faculty Council
   Attachment: 1. FC minutes 03-12-20

2. Review of the Five-Year Academic Calendar
   Attachments: 2. Five-Year Academic Calendar

3. Proposed Changes to Academic Advising Policy
   Attachment: 3. FAPSC Memo
   3b. Proposed Changes to Policy (amended by FEC)

4. Proposed Changes to Classroom Attendance Policy
   Attachment: 4. FAPSC Memo
   4b. Proposed Changes to Policy (amended by FEC)

5. Proposed Changes to Baccalaureate Degree Progression Policy (tabled by FC 3/12/20)
   Attachment: 5. FAPSC Memo
   5b. Proposed Changes to Policy (amended by FEC)

6. Proposed Changes to Registration Policy (tabled by FC 3/12/20)
   Attachments: 6. FAPSC Memo
   6b. Proposed Changes to Policy

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; Mr. Chandler Crean, Student Body Pres.
9. Report of the President (Dr. Joel Avrin)

10. New Business