Date: October 22, 2019

To: Faculty Council

From: Joel Avrin, Faculty President

Re: The Faculty Council will meet on Thursday, October 24, 2019 from 1:00 – 2:15 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 Meeting of the Faculty Council
   Attachment: 1. FC minutes 09-26-19

2. Chancellor Search Feedback Opportunity (Members of Search Committee)

3. Request to Award Posthumous Degree to Roman A. Manuel
   Attachment: 3. Posthumous degree request and Provost’s letter

4. Update to the Five-Year Academic Calendar
   Attachment: 4. Academic calendar memo and draft five-year academic calendar

5. Request to Establish a School of Data Science
   Attachment: 5. Updated proposal for creation of School and Provost’s letter

6. Request to Establish a Department of Writing, Rhetoric and Digital Studies
   Attachment: 6. Updated proposal for creation of Department and Provost’s letter

7. Request for Degree Name Change to M.Ed. in Special Education
   Attachment: 7. Memo within Curriculog proposal requesting degree name revision

8. Non-Tenure Track Review, Reappointment and Promotion Procedures Proposal
   Attachment: 8. Proposed revision to annual review and review for RPT

9. Sales-Tax Referendum (Dr. Ken Lambla)

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Mr. Chandler Crean, Student Body Pres.
10. Report of the Provost (Dr. Joan Lorden)

11. Report of the President (Dr. Joel Avrin)

12. New Business