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President of the Faculty
Dr. Joel Avrin
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Date: February 6, 2020

To: Faculty Council

From: Joel Avrin, Faculty President

Re: The Faculty Council will meet on **Thursday, February 13, 2020 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 01-09-20
2. Request to Award Degree in Memoriam to Alekski Kinnunen
Attachment: 2. Request and Provost's letter
3. Request to Award Degree in Memoriam to Parth Patel
Attachment: 3. Request and Provost's letter
4. Proposed Changes to Procedures for Resolving Faculty Grievances
Attachments: 4a. Explanation of proposed revisions to procedures
4b. Revisions shown in markup
5. Proposed Changes to Faculty Council Consent Calendar
Attachment: 5. Proposed revisions to Standing Rules of the Faculty Council
6. Report of the Chancellor (Dr. Phil Dubois)
7. Report of the Provost (Dr. Joan Lorden)
8. Report of the President (Dr. Joel Avrin)
9. New Business

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Mr. Chandler Crean, Student Body Pres.