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President of the Faculty
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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
5. Discussion Item: Academic Personnel Handbook Procedures, Section VI B and C. Academic Personnel Review Process, Annual Review and Review for RPT, regarding Non-Tenure Track Faculty
Attachment: 5. Proposed revision to Annual Review and Review for RPT
6. Discussion Item: Academic Personnel Handbook, Section VI A. Academic Personnel Review Process, Review of Teaching
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