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President of the Faculty  
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Date: March 8, 2018

To: Faculty Council

From: Richard Leeman, Faculty President

Re: The Faculty Council will meet on Thursday, March 15, 2018 from 12:30 – 1:45 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 02-15-18
2. Review of the Five-Year Academic Calendar  
Attachment: 2. Memo, Five-Year Academic Calendar, and Draft Fall 2018 Final Exam Times
3. Request to award posthumous degree to Andrew Denbow  
Attachment: 3. Posthumous degree request and Provost's letter
4. Motion to award degrees – Spring 2018  
Attachment: 4. Motion to Award Degrees
5. Special Faculty Appointments Proposal  
Attachment: 5. Revised version of the Special Faculty Appointments Procedure
6. Performance Metrics Presentation (Dr. Joan Lorden)
7. Report of the Provost (Dr. Joan Lorden)
8. Report of the President (Dr. Richard Leeman)
9. New Business

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