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President of the Faculty
Dr. Richard Leeman
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Date: April 13, 2018

To: Faculty Council

From: Richard Leeman, Faculty President

Re: The Faculty Council will meet on Thursday, April 19, 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 03-15-18
2. Request to change name of the M.Ed. in Middle Grades and Secondary Education to the M.Ed. in Curriculum and Instruction (endorsed by Graduate Council 3/20/18)
Attachment: 2. Letter of request and Provost's Letter
3. Request to change name of the Master in Fire Protection and Administration (MFPA) to the Master of Science in Fire Protection and Safety Management (endorsed by GC 3/20/18)
Attachment: 3-4. Letter of request and Provost's letter
4. Request to change name of the BSET in Fire Safety Engineering Technology to the BSET in Fire and Safety Engineering Technology (endorsed by UCCC 2/27/18)
Attachment: 3-4. Letter of request and Provost's letter
5. Revision to Honors Program Policy (Honors Council Proposal)
Attachment: 5. Honors Council Proposal
6. Recommendation to revise Emeritus Faculty Policy
Attachment: 6. Proposed revision to Emeritus Faculty Policy
7. Exponential Campaign Presentation (Ms. Amy Shehee)
8. Online Certification Discussion
Attachment: 8. Online Certification and Assessment

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

9. Report of the Chancellor (Dr. Phil Dubois)
10. Report of the Provost (Dr. Joan Lorden)
11. Report of the President (Dr. Richard Leeman)
12. New Business