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President of the Faculty
Dr. Joel Avrin
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Date: April 16, 2020

To: Faculty Council

From: Joel Avrin, Faculty President

Re: The Faculty Council will meet on **Thursday, April 23, 2020** from **1:00 – 2:15 pm** via WebEx. **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 03-12-20
2. Review of the Five-Year Academic Calendar
Attachments: 2. Five-Year Academic Calendar
3. Proposed Changes to Academic Advising Policy
Attachment: 3. FAPSC Memo
3b. Proposed Changes to Policy (amended by FEC)
4. Proposed Changes to Classroom Attendance Policy
Attachment: 4. FAPSC Memo
4b. Proposed Changes to Policy (amended by FEC)
5. Proposed Changes to Baccalaureate Degree Progression Policy (tabled by FC 3/12/20)
Attachment: 5. FAPSC Memo
5b. Proposed Changes to Policy (amended by FEC)
6. Proposed Changes to Registration Policy (tabled by FC 3/12/20)
Attachments: 6. FAPSC Memo
6b. Proposed Changes to Policy
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; Mr. Chandler Crean, Student Body Pres.

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

10. New Business