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President of the Faculty
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Date: September 20, 2018

To: Faculty Council

From: Richard Leeman, Faculty President

Re: The Faculty Council will meet on **Thursday, September 27, 2018** 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 04-19-18
2. Request to change name of the M.Ed. in Instructional Systems Technology to the M.Ed. in Learning, Design and Technology (endorsed by Graduate Council 4/7/18)
Attachment: 2. Letter of request and Provost's Letter
3. Request to award posthumous degree to Imtiaz Ikram
Attachment: 3. Posthumous degree request and Provost's letter
4. Online Course Certification and Assessment Discussion
Attachment: 4. Interregional Guidelines for the Evaluation of Distance Education, FAPSC Memo, and FESC Memo
5. Report of the Chancellor (Dr. Phil Dubois)
6. Report of the Provost (Dr. Joan Lorden)
7. Report of the President-Elect (Dr. Joel Avrin)
8. Report of the President (Dr. Richard Leeman)
9. New Business

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