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President of the Faculty
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Date: February 11, 2019

To: Faculty Council

From: Richard Leeman, Faculty President

Re: The Faculty Council will meet on **Thursday, February 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 01-17-19
2. BerryDunn Preliminary IT Report (Mr. Clinton Davies)
3. Athletics Report (Athletics Director Mike Hill)
4. Revisions to Classroom Attendance Policy
Attachment: 4. Revisions to Classroom Attendance Policy
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.