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President of the Faculty
Dr. Lisa Walker
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Date: September 8, 2016

To: Faculty Council

From: Lisa Walker, Faculty President

Re: The Faculty Council will meet on Thursday, September 15, 2016 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 04-21-16
- 2. Introduction of Faculty Legacy Scholarship recipients (Dr. Linda Swayne)
- 3. Agenda item #3 removed; routed to Graduate Council
- 4. Request to award posthumous degree to Ajeesh Suresh BabuAttachment: 4. Posthumous degree request and Provost letter
- 5. Library Collection Review (Dr. Anne Cooper, Ms. Liz Siler, and Ms. Stephanie Otis)
- 6. Exponential Campaign Committee (Dr. Jeffrey Leak)
 Attachments: 6. Campaign Dashboard, Founders Celebration, and <u>Hyperlink to Case</u>
 Statements
- 7. Critical Thinking Symposium (Dr. Garvey Pyke and Dr. Heather McCullough)
- 8. Report of the Chancellor (Dr. Phil Dubois)
- 9. Report of the Provost (Dr. Joan Lorden)
- 10. Report of the President-Elect (Dr. Rich Leeman)

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Mr. Fahn Darkor, Student Body President; Dr. Linda Swayne; Dr. Anne Cooper; Ms. Liz Siler; Ms. Stephanie Otis; Dr. Jeffrey Leak; Dr. Garvey Pyke; Dr. Heather McCullough

- 11. Report of the President (Dr. Lisa Walker)
- 12. New Business