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President of the Faculty
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Date: October 18, 2018

To: Faculty Council

From: Richard Leeman, Faculty President

Re: The Faculty Council will meet on **Thursday, October 25, 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 09-27-18
2. Revision to the *Constitution of the Faculty* regarding Secretary of the Faculty
Attachment: 2. Constitutional Revision
3. Request to revise Posthumous Degree Policy (endorsed by FAPSC on 9/18/18)
Attachment: 3. Posthumous Degree Policy Revision
4. Graduate Student Funding Task Force Report (Ms. Johnna Watson, Associate Dean for Graduate Enrollment Management and Funding)
5. Report of the President-Elect (Dr. Joel Avrin)
6. Report of the President (Dr. Richard Leeman)
7. New Business

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