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President of the Faculty
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Date: April 18, 2013

To: Faculty Council

From: Ed Jernigan
Faculty President

Re: The Faculty Council will meet on Thursday, April 25, 2013 from 12:30 – 2:00 pm in Cameron 101. **If you cannot attend, please ask your alternate to attend for you.**

Agenda

1. Approval of the Minutes of the March 28, 2013 meeting of the Faculty Council
Attachments: 1. Minutes_FC_03.28.13.pdf
2. Motion to Award Degrees
Attachment: 2. Motion to Award Degrees
3. Motion from the Faculty Employment Status Committee
Attachment: 3. FESC makes a motion to approve the newly rewritten draft of “Job Responsibilities and Essential Functions for Tenured and Tenure Track Faculty”
4. Proposal from the Faculty Research Grants Committee
Attachment: 4. Faculty Research Grant eligibility of Library Faculty
5. Proposed Revisions to University Professor Designation Policy and Procedure
Attachment: 5. Revised University Professor Designation Policy and Procedure
6. Report of the Chancellor (Dr. Philip Dubois)
7. Report of the Provost (Dr. Joan Lorden)
8. Report of the President Elect (Dr. Eddy Souffrant)
9. Report of the President (Dr. Ed Jernigan)
10. New Business

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Mr. Conor Dugan, Student Body President