COLLEGEWIDE FACULTY COUNCIL AGENDA Feb 2, 2017

HU 009

Meeting Outcomes: By the end of this session, the group will have:

- Updated each other on recent events and issues
- Discussed how to proceed on current issues

| Item | Action | Time |
|--------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------|
| | | *please note times are approx. |
| Call to Order, Review agenda | Present | 12:30-12:35 |
| Open Comment Time | Present | 12:35-12:45 |
| Approval of Minutes | Present/Vote | 12:45-12:50 |
| Continuing Business - Faculty Issues Committee | Discuss/ Appoint | 12:50-1:05 |
| New Business: - Supporting our students and colleagues affected by the recent travel ban | Present/Discuss | 1:05-1:30 |
| - Reactions and feedback to the first extended winter term | Discuss | 1:30 - 1:35 |
| - 85% capacity enrollment efforts | Discuss | 1:35 – 1:45 |
| - Solicit examples of attempts taken to | Discuss | 1:45 – 1:55 |
| minimize out of pocket expenses for students EEAG recommendation – constituent concerns | Present/Discuss | 1:55-2:00 |
| Chairs Report | Present/Discuss | 2:00-2:10 |
| Committee Reports/Updates: | | 2:10-2:25 |
| Academic Regulation Committee | Present | |
| Curriculum Committee | Present | |
| General Education Committee | Present | |
| Campus Senates | Present | |
| Announcements | Present | 2:25-2:30 |
| Adjournment | | 2:30 |