COLLEGEWIDE FACULTY COUNCIL **AGENDA**

October19th, 2017 SC152 12:45 -2:45

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

- Received an update on Academic Program Review
- Appointed members to the Sabbatical and Meta-Majors Committees
- Revised and voted on a syllabus sharing mechanism
- Received updates from the Chairs about continuing business
- Discussed and formally adopted goals for this year
- Heard reports from standing committees

Item	Action	Time
		*please note times
		are approx.
Call to Order, Review agenda	Present	12:45 - 12:50
Open Comment Time	Present	12:50 – 12:55
Approval of Minutes	Present/Vote	12:55 – 1:00
Presenter: - Academic Program Review as part of the Academic Master Plan	Present/Discuss	1:00 – 1:25
Sabbatical and Meta-Major Committee Appointments	Discuss/Vote	1:25 – 1:40
Discussion: Annual Goals	Discuss/Vote	1:40 – 1:50
Chairs Report	Present/Discuss	1:45 – 2: 00
Syllabus sharing recommendation	Discuss/Vote	2:00 – 2:20
Committee Reports/Updates:	Present Present Present Present	2:20- 2:40
Announcements	Present	2:40 – 2:45
Adjournment		2:45