

COLLEGEWIDE FACULTY COUNCIL

AGENDA

September 8, 2016

SC152

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

- Started discussion on Council goals for the year
- Received an update on Middle States re-accreditation efforts
- Received an update on new library initiatives
- Approved appointments to committees

Item	Leader	Action	Time
			*please note times are approx.
Call to Order, Review agenda,	Rick Penn, Page Whittenburg	Present/Clarify	12:30-12:35
Open Comment Time	Constituents-	Present/Clarify	12:35-12:45
Approval of Minutes from end of AY16	Returning members	Present/Vote	12:45-12:50
Introductions	All	Present/Clarify	12:50-1:00
Continuing Business	All	Present/Clarify	
New Business:			
- Middle States Update	Eric Benjamin	Present/Clarify	1:00-1:30
- Faculty Council appointments to committees	Rick Penn, Page Whittenburg	Present/Clarify	1:30- 1:45
- Libraries/Copyrighted Materials Policy Update	Tanner Wray	Present/Clarify	1:45– 2:00
Chairs Report •	Rick Penn, Page Whittenburg		2:00-2:10
Committee Reports/Updates:			2:10- 2:25
• Academic Regulation Committee	Tracie Witte	Present/Clarify	
• Curriculum Committee	Anthony Solano	Present/Clarify	
• General Education Committee	Sharon Anthony	Present/Clarify	
• Campus Senates	Senate Representatives	Present/Clarify	
• Announcements	All		2:25-2:30
Adjournment	Rick Penn, Page Whittenburg		2:30