

FACULTY COUNCIL
Tuesday, March 6, 2018
3:30 – 5:15 pm
Executive Boardroom (2390), University Capitol Centre

AGENDA

- I. Call to Order
- II. Approvals
- | | |
|---|-----------------|
| A. Meeting Agenda | Decision |
| B. Faculty Council Minutes (January 23, 2018) | Decision |
| C. Draft Faculty Senate Agenda (March 27, 2018) | Decision |
| D. Committee Appointments (Russ Ganim, Chair, Committee on Committees) | Decision |
- *None at this time*
- III. New Business
- A. President Bruce Harreld
- B. Volunteer Time Release Policy
(John Laverty, Staff Council President and Ed Gillan, Chair, Faculty
Policies and Compensation Committee)
- C. President's Report (Pete Snyder)
- IV. From the Floor
- V. Announcements
- The next Faculty Senate meeting will be Tuesday, March 27, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, April 10, 3:30-5:15 pm, University Capitol Centre 2390.
- VI. Adjournment