AGENDA

Call to Order - Meeting of the Faculty in Open Session

1. Approval of Meeting Minutes
   • Approval of June 2, 2017 Faculty Meeting Minutes

2. Announcements
   • Faculty Sabbatical (PPL – Paid Personal Leave) requests for 2018-19 are due November 15 to the Chair.
   • Faculty with hourly workers must make sure that hours submitted by those hourlies are assigned to the correct cost center (budget).
   • Darrel Cowan has announced his retirement effective August 31, 2017. He will continue teaching one course per year.

3. Reports and Business
   • Curriculum (Teng)
   • Undergraduate Program (Roe)
   • Graduate Program (Creager)

4. Standing Committees
   • Admissions (Buick)
   • MESSAGe (Crider)
   • Oversight (Bergantz/McCarthy)
   • Prelim (Gorman-Lewis/Stone)
   • Promotion, Reappointment & Merit (Holzworth/Waddington)
   • Scholarships, Fellowships, and Awards (Stone)
   • College Council Representation (Bergantz)

5. Old Business

6. New Business

7. Adjourn to Executive Session (approx. 3:30 p.m.)