ARTS & SCIENCES FACULTY COUNCIL MEETING
Wednesday, 2 November 2016 – 3:30 pm to 5:00pm
Suite 1600 Student Union

AGENDA

1. Call to Order

2. Roll Call (Sign Roll)

3. Approval of the Minutes of the October 2016 Meeting

4. Approval of the Agenda

5. Standing Committee Reports
   a. College Policy and Planning – Jay Gregg
   b. Curriculum, General Education and Extension – Doug Heisterkamp
   c. Rules and Procedures – Lori McKinnon
      • Space Issues
   d. Scholarship – David Meinke
      • President’s Fellows Award

6. Old Business
   a. Discussion of Future Budget Issues (Special Committee)
   b. Further Discussion of Space Allocation (if needed)

7. New Business
   a. New titles for Non-Tenue Line Faculty Positions

8. Dean’s Report

9. Announcements

10. Adjournment