ARTS & SCIENCES FACULTY COUNCIL MEETING
Wednesday, 5 April 2017 – 3:30 pm to 5:00pm
190H Edmon Low Library

AGENDA

1. Call to Order

2. Roll Call (Sign Roll)

3. Approval of the Minutes of the March 2017 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
   d. Scholarship – David Meinke

6. Old Business
   a. Proposed Changes to A&S RPT Doc for New Non-Tenure Titles
   b. ASFC Special Committee: Evaluating Grant and Governance Opportunities for Full-Time Non-Tenure-Track Faculty

7. New Business
   a. None at this time

8. Dean’s Report

9. Announcements

10. Adjournment