ARTS & SCIENCES FACULTY COUNCIL MEETING
Wednesday, 23 August 2017 – 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 May 2017 Meeting
4. Approval of the Agenda
5. Confirmation of Faculty Appointments to Standing Committees
6. Appointment of Standing Committee Chairs
   a. College Policy and Planning – Jay Gregg
   b. Curriculum, General Education and Extension
   c. Rules and Procedures
   d. Scholarship
7. Old Business
   a. None at this time
8. New Business
   a. Selection process for the Junior Faculty Award and the Wise-Diggs-Berry Award
   b. Early tenure applications in the RPT process
   c. Evaluating applications for A&S Centers
9. Dean’s Report
10. Announcements
11. Adjournment