ARTS & SCIENCES FACULTY COUNCIL MEETING
Wednesday, 2 December, 2015 – 3:30 pm
Suite 1600 Student Union

AGENDA

1. Call to Order

2. Roll Call

3. Approval of the Minutes of the May 2015 Meeting

4. Approval of the Agenda

5. Standing Committee Reports
   a. College Policy and Planning – Barry Levine
   b. Curriculum, General Education and Extension – Leticia Barchini
   c. Rule and Procedures – Liz Roth
   d. Scholarship – Jennifer Shaw
   e. Tenure and Promotion
   f. Sabbatical Leave

6. Old Business
   a. Discussion of Proposed Changes in Language Requirements
   b. Supplemental Pay relating to On-Line and Summer Courses
      i. Bobbikay Lewis Q&A
      ii. Andrew Fullerton Q&A

7. New Business
   a. Recommendations for ad hoc committee to review budget reduction proposals

8. Dean’s Report

9. Announcements

10. Adjournment