ARTS & SCIENCES FACULTY COUNCIL MEETING
Wednesday, 1 March 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 November 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
   d. Scholarship – David Meinke

6. Old Business
   a. Proposed Changes to A&S RPT Doc for New Non-Tenure Titles
   b. Responses to Statement of Concern of 16 Feb 2017

7. New Business
   a. None at this time

8. Dean's Report

9. Announcements

10. Adjournment