ARTS & SCIENCES FACULTY COUNCIL MEETING
Wednesday, 3 May 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 April 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. Approval of 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 – if needed

7. New Business
   a. Selection of New Officers for 2017-18 (Vice-Chair and Secretary)

8. Dean’s Report

9. Announcements

10. Adjournment