ARTS & SCIENCES FACULTY COUNCIL MEETING
Wednesday, 1 February 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. Budget Issues (as needed)
   b. Equity Representative on RPT Committees

7. New Business
   a. Proposed Changes to A&S RPT Doc for New Titles
   b. Representatives for New Temporary Committee
   c. Statement on Immigration Ban

8. Dean’s Report

9. Announcements

10. Adjournment