**FACULTY COUNCIL MEETING AGENDA**

Wednesday, Sept 7, 2016 3:30-5:00

AS 124-B

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from meeting from May 11, 2016
4. Reports
   1. Chair’s Report
   2. Dean's Report
5. Outstanding Baccalaureate award issue
6. Elections
   1. This meeting
      1. FC Secretary
      2. Associate Dean for Personnel and Curriculum Search Committee
      3. Elections Committee
   2. Post meeting (to be conducted online)
      1. Part-time lecturer representative
      2. Scholarly Intersections Committee members (3)
      3. Budget Committee (5)
7. PR Committee report and initiatives
8. CLA initiative: extension of Spring ’16 retreat—events/workshops on pedagogy, diversity, intersectionality. Brainstorming: name; format; participation; oversight.
9. Adjournment: 5pm