**FACULTY COUNCIL MEETING AGENDA**

Wednesday, Dec 16 3:30-5:00

AS 124-B

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from meeting #3, Nov 4 2015
4. Reports
   1. Chair’s Report:
      1. RSCA and Scholarly Intersections deadlines
      2. Strategic Planning Committee update
      3. Associate Dean search update
      4. Dean review committee update
   2. Dean's Report
   3. PR Committee Report
   4. Academic Senate Report
   5. Budget Committee Report
5. Department name change for JOUR
6. Elections
   1. Associate Dean Search Committee
   2. EPCC replacements
7. Online and Open Access Publishing: Forum report, discussion, next steps.
8. FPIC : Safety in CLA offices and classrooms: issues/concerns
9. Retreat planning: dates/theme
10. Open discussion (time permitting)