**FACULTY COUNCIL MEETING AGENDA**

Wednesday, Oct 11, 2017 3:30-5:00

**Anatol Center**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from meeting from Sept 6, 2017
4. Reports
   1. Dean's Report
   2. Chair’s Report
5. Guest presentations/
   1. Dave Stewart Paideia Scholars
   2. Leslie Farmer Phi Beta Delta Honor Society
   3. Sharlene Sayegh: Program Review
   4. Committee reports:
      1. Elections
      2. Inclusive Excellence and High Impact Teaching
      3. Senate
      4. Budget
      5. Scholarly Intersections Review Committee
6. New Business
   1. FPIC (Faculty Personnel Issues Committee) election
   2. RSCA Committee composition
   3. Interim Vice Chair (discussion and possible vote)
   4. Defining Quorum
   5. Strategic Planning Committee composition
   6. RSCA deadlines
7. Adjournment