**FACULTY COUNCIL MEETING AGENDA**

Wednesday, Nov, 2017 3:30-5:00

**Anatol Center**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from meeting from Oct 11, 2017
4. Reports
	1. Dean's Report
	2. Chair’s Report
5. Committee reports:
	* 1. Elections
		2. Inclusive Excellence and High Impact Teaching
		3. Senate
		4. Budget
6. New Business
	1. For vote: RSCA awards: option to convert RSCA to SFG for faculty receiving outside awards
	2. For discussion (CLA Constitution): Defining Quorum; Program Representation on FC; Joint appointees and departmental allotments.
7. Strategic Planning
	1. Committee
	2. Initial input on 3 pillars
8. Retreat planning
9. Adjournment