**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