**FACULTY COUNCIL MEETING AGENDA**

Wednesday, Dec 13 3:30-5:00

**Anatol Center**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from meeting from 8 Nov, 2017
4. Reports
   1. Dean's Report
   2. Chair’s Report
5. Committee reports:
   * 1. Elections: Need for new CEPC member from CLA
     2. Inclusive Excellence and High Impact Teaching
     3. Senate
     4. Strategic Planning
6. New Business
   1. [Time certain (4-4:30pm)] Dan O’Connor: Discussion of procedures and policies for generation and implementation of new CLA interdisciplinary minors
   2. Discussion of Feb 14 meeting and vote re: CWLC proposed de-departmentalization
7. Adjournment