**FACULTY COUNCIL MEETING ADENDA**

Wednesday, Sept 6, 2017 3:30-5:00

Anatol Center

1)    Call to Order

2)    Introductions

3)    Approval of Agenda

4)    Approval of Minutes from meeting from May 10, 2017

5)    Reports

a)     Dean's Report

b)    Chair’s Report

6)    Elections

a)     Scholarly Intersections Review Committee (will be done online)

b)    PARC Committee members (in meeting)

c)     FC Committees (in meeting)

i)      Elections

ii)    FPIC (Faculty Personnel Issues Committee)

7)    Committee Report: Pedagogical Intersections Steering Committee

8)    (Time Certain 4:00-4:20) AB 540 (DACA) Ally training-Caitlin Fouratt

9)    (Time Certain 4:30-4:45) Update from Associate Dean Beth Manke on grad studies, CLA website, internships/career readiness and introduction to Michelle Chang.

10) Confirm RTP motion/approval from May 2017 meeting.

11) Adjournment: 5pm