**FACULTY COUNCIL MEETING AGENDA**

Wednesday, Dec. 11, 2019

3:30 - 5:00 pm

AS-384

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from Nov. 13, 2019, meeting
4. Reports
   1. Dean’s report
   2. Chair’s report (committee minutes)
   3. Elections
   4. Senate
   5. Budget Committee
5. New Business
   1. Chair & Vice Chair/Board Member-at-large Election for Spring 2020
   2. CFA Report – Priorities for Collective Bargaining (Gary Hytrek/Deb Hamm) – Time certain: 4:15 pm
   3. CLA Leadership Development (Deb Thien) – Time certain: 4:30 pm
   4. CLA Constitution Revision(s) – two-year term for FC?
6. Adjournment