Agenda (Revised) for FC Meeting of 2/8/12

I. Chair's announcements:

A. Welcome a guest and liaison from Student Union to Faculty Council Meeting: Brianna Lazarchik, Student Union Senator and Chair of SU Academics Committee

B. Next Faculty Council Meeting is March 21, 2012.

C. Next Faculty Meeting is February 22, 2012—agenda needs approval at this meeting.

D. Report from FC ad hoc committee received last meeting has been delivered with a preamble as directed by Council.

E. Rich Mausser is speaking at the February 22 Faculty Meeting. Please e-mail to me any questions you might want him prepared to respond to at the meeting. There will be time for questions from the floor at the meeting, as well.

F. If not already done, reports from Faculty Reps at 12/1/11 Board Committee meetings should now be submitted as written reports to the Secretary. (I am moving oral reports off the agenda.)

II. Items for deliberation and possible action:

A. Announce selection of Summer Session Committee; designate Council Chair as liaison to the committee. (Other ideas?)

B. Proposal on Retiree Medical Benefits. (Anne Kugler)

C. Consideration and adoption of "New Academic Program" guidelines. If approved, place as appendix to FC Constitution. (Barbara D'Ambrosia)

D. Consideration and approval (for presentation to Faculty) of UCC proposal for policy on transient courses. (Barbara D'Ambrosia)

E. Proposal to establish and appoint a member of Council as Faculty Council Liaison for Student Life. (See attached proposal)

F. Consideration, and Faculty Council "endorsement," of plan for creation of new University Committee on Enrollment with a member of Council serving as that committee's Co-Chair. (See attached proposal)

G. Proposal for procedure to determine "reduction of benefit." (Paul Lauritzen)

H. Proposal for Faculty Council to establish and hold regular (annual) meetings with Student Union. (Jen McWeeny)

I. Problems with "anti-bias initiative" announced by JCU President last week and possible actions for FC. (Jen Mcweeny)

J. Charge officers to investigate and recommend ways to enhance Faculty representation and reporting mechanisms related to University Committees.

III. Committee Reports:

A. Gender and Diversity—Nancy Taylor

B. Elections—Tom Short

C. Compensation—Anne Kugler

D. CAP—Barbara D'Ambrosia

E. Ad Hoc Committee on EEO/EEOC investigation—Jen McWeeny

F. Ad Hoc Committee on procedure for evaluation of administrators—Patrick Mooney

G. Research, Service, and Faculty Development—Abdul Imam

H. RTP—Roy Day

IV. Items for Faculty Meeting Agenda of 2/22/12

A. Handbook Committee presentation of amendment to Faculty Handbook

B. Consideration of UCC proposal on transient courses (if approved by FC)

C. Presentation by Rich Mausser on financial health of the University

D. What else?

V. New Business

VI. Adjourn