

**Faculty Council Meeting
November 6, 2014**

AGENDA

- I. Chair's Announcements
 - A. Minutes of October 8.
 - B. Election Results: CAS Dean Search and Handbook Amendment
 - C. Open hearings on Conflict of Interest Policy
 - D. Report from the Provost's Council (by vice-chair and other members of the Council)
- II. Items for Business
 - A. Appointment of substitute to serve on Faculty Council while Cynthia Lenox is on leave
 - B. Chair of Revenue and Spending Committee
 - C. Selection of Faculty Council member to serve as Faculty Representative on the Mission and Identity Committee of the Board of Directors.
 - D. Charge Elections Committee to review divisional structure
 - E. Proposed Advisory Council for Advising
 - F. Student Proposal on Fair Trade
 - G. Forming an ad hoc Faculty Council committee on governance issues
 - H. Response to the letter from the Science chairs.
- III. Committee Reports
 - A. Compensation – Dan Kilbride
 - B. Gender and Diversity – Alissa Nutting
 - C. Elections – David Shutkin
 - D. CAP – Mike Nichols
 - E. RTP – Tom Zlatoper
 - F. RSFD – Tina Facca
 - G. Enrollment and Student Life – Linda Koch
 - H. Revenue and Spending – ?
- IV. Items for 11/19 Faculty Meeting
 - A. VP for Finance Report to the Faculty
 - B. Report from Chair of Compensation Committee
 - C. Open Forum on the state of Academic Affairs and Strategic Planning
- V. New Business
 - A. ?
- VI. Adjourn