

Faculty Meeting
College of Arts and Sciences
December 6, 2016
Smith Hall, 3:30-5:00 p.m.

Agenda

1. Approval of Minutes: November 1, 2016
2. Announcements
 - a. New Academic Integrity Policy (John Krussel and Charlie Ahlquist) 5 minutes
 - b. Listening Forum, February 16 and 18 (Janet Steverson) 2 minutes
 - c. Advising Center Update (Katie McFaddin) 5 minutes
 - d. David Savage Award (Dean Kodat) 3 minutes
3. Standing Committees (**bold:** report)
 - a. Faculty Council
 - b. CPT
 - c. **Budget Advisory Committee** (Joel Martinez, chair) 15 minutes
 - d. **Curriculum Committee** (Karen Gross, chair) 7 minutes
 - e. **Library and Educational Technology** (Kristin Fujie, chair) 3 minutes
 - f. Admissions and Financial Aid (Rachel Cole, chair)
4. Other Committees (**bold:** report)
 - a. Exploration & Discovery (Mo Healy, director)
 - b. **Faculty Representatives to Board of Trustees** (Deborah Heath, Stephen Weeks) 5 minutes
 - c. Faculty Athletics Representatives (Anne Bentley, Keith Dede)
5. Old Business
 - a. Changing the name of the Department of Foreign Languages and Literatures – 2 minutes
 - b. Middle East and North Africa Minor – 5 minutes
6. New Business
 - a. Proposed Change to Departmental Honors Policy (Karen Gross) 5 minutes
 - b. Identity Statement and Goals (Greta Binford, Karen Gross) 15 minutes
 - c. Calendar Discussion – Thanksgiving Week (Juan Carlos Toledano) 5 minutes
 - d. E&D proposal Diversity Proposal (Mo Healy) 10 minutes
7. Dean's Report (Dean Kodat)
8. Adjournment