

Faculty Meeting
College of Arts and Sciences
February 7, 2017
Smith Hall, 3:30-5:00 p.m.

Agenda

1. Memorial for Shannon O’Leary – Tamily Weissman
2. Approval of Minutes: December 6 and 13, 2016
3. Remarks – Interim President David Ellis (5 minutes)
4. Announcements
 - a. College Advising Center (Katie McFaddin) (5 minutes)
 - b. New Academic Integrity Policy – (John Krussel and Charlie Ahlquist) 5 minutes
 - c. Phishing Response Update (Adam Buchwald) 5 minutes
5. Standing Committees (**bold:** report)
 - a. **Faculty Council**
 - b. CPT
 - c. **Budget Advisory Committee** (Joel Martinez, chair) 5 minutes
 - **Fringe Benefits Committee** (Anne Bentley) 5 minutes
 - d. **Curriculum Committee** (Karen Gross, chair) 10 minutes
 - e. Library and Educational Technology (Kristin Fujie, chair)
 - f. Admissions and Financial Aid (Rachel Cole, chair)
6. Other Committees (**bold:** report)
 - a. Exploration & Discovery (Mo Healy, director)
 - b. Faculty Representatives to Board of Trustees (Deborah Heath, Stephen Weeks)
 - c. Faculty Athletics Representatives (Anne Bentley, Keith Dede)
7. Old Business
 - a. Proposed Change to Departmental Honors Policy (Karen Gross) 5 minutes
 - b. E&D Diversity Proposal (Mo Healy) 10 minutes
8. New Business
 - a. Calendar Discussion – Thanksgiving Week (Juan Carlos Toledano) 5 minutes
9. Dean’s Report (Dean Kodat)
10. Adjournment