

Faculty Council on University Policy

Business Meeting

3:30 PM September 14, 2017

203 Memorial Union

- Authority of the faculty as delegated by the Board of Curators shall include the responsibilities set forth in Section 300.010.C (Primary/Direct, Shared, Advisory).
- The faculty delegates specific policy making and coordinating functions to representative bodies.
- Faculty Council is established as the elected representative body of the faculty. It shall act for the general faculty on all matters within the framework of the policies expressed in these By-Laws

Agenda

1. Approval of agenda
2. Guests
 - none
3. Chair (Wiebold) and IFC (Alexander) reports
4. Action items
 - none
5. Discussion items
 - a. Workshop reports from committees
 - b. Open discussion on Climate Survey
6. Standing Committee reports (other information, if any)
 - a. Academic affairs (Dow)
 - b. Diversity Enhancement (Hudson)
 - c. Faculty Affairs (Bloom)
 - d. Fiscal Affairs (Baker)
 - e. Student Affairs (Peters)
7. Other business
8. Closed session
 - a. Campus standing committee nominations
 - b. Election