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President of the Faculty
Dr. Richard Leeman
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Date: April 12, 2019

To: Faculty Council

From: Richard Leeman, Faculty President

Re: The Faculty Council will meet on **Thursday, April 18, 2019** from **1:00 – 2:15 pm** in Cameron 101. **To help ensure of a meeting quorum, please attend or have your alternate attend.** Note: the meeting time differs from previous year.

Agenda

1. Consideration of the Minutes of the Previous Meeting of the Faculty Council
Attachment: 1. FC Minutes 03-14-19
2. Request to award degree in memoriam to Imtiaz Ikram
Attachment: 2. Request and Provost's letter
3. Request to award degree in memoriam to Joel Laws
Attachment: 3. Request and Provost's letter
4. Request to award degree in memoriam to Pracheta Dutta Tumpa
Attachment: 4. Request and Provost's letter
5. Review of the Five-Year Academic Calendar
Attachment: 5. Five-Year Academic Calendar
6. Request to revise Grading Policy regarding grade replacement
Attachments: 6a. Memo and Proposed revision to Grading Policy – clean
6b. Proposed revision to Grading Policy – mark-up
7. Request to establish the Department of Writing, Rhetoric, and Digital Studies
Attachment: 7. Request to establish Department of WRDS
8. Discussion Item: Draft of Revised Code of Student Academic Integrity
Attachment: 8. Rewrite of the Code of Student Academic Integrity

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Ms. Niayai Lavien, Student Body Pres.

9. Discussion Item: Faculty Roles and Responsibilities

Attachment: 9. Memo and Faculty Roles and Responsibilities document

10. Report of the Chancellor (Dr. Phil Dubois)

11. Report of the Provost (Dr. Joan Lorden)

12. Report of the President-Elect (Dr. Joel Avrin)

13. Report of the President (Dr. Richard Leeman)

14. New Business