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President of the Faculty
Dr. Lisa Walker
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Date: January 12, 2017

To: Faculty Council

From: Lisa Walker, Faculty President

Re: The Faculty Council will meet on Thursday, January 19, 2017 from 12:30 – 1:45 pm in Cameron 101. **To help ensure of a meeting quorum, please attend or have your alternate attend.**

Agenda

1. Consideration of the Minutes of the Previous Meeting of the Faculty Council
Attachment: 1. FC Minutes 11-17-16
2. Request to create a University-wide Teaching Excellence Award for lecturers
Attachment: 2. Request from Bank of America Award for Teaching Excellence Committee
3. Posthumous Degree Awarded to Laura Lisk at December 2016 Commencement
Attachment: 3. Request to award posthumous degree to Laura Lisk
4. Presentation on iPass and early alert reporting (Dr. John Smail)
5. Discussion on MWF teaching schedule
6. Report of the Chancellor (Dr. Phil Dubois)
7. Report of the Provost (Dr. Joan Lorden)
8. Report of the President-Elect (Dr. Rich Leeman)
9. Report of the President (Dr. Lisa Walker)
10. New Business

cc: Dr. Philip Dubois, Chancellor; Dr. Joan Lorden, Provost; Mr. Fahn Darkor, Student Body President; Dr. John Smail