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President of the Faculty
Dr. Ed Jernigan
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Date: January 17, 2013

To: Faculty Council

From: Ed Jernigan
Faculty President

Re: The Faculty Council will meet on Thursday, January 24, 2013 from 12:30 – 2:00 pm in Cameron 101. **If you cannot attend, please ask your alternate to attend for you.**

Agenda

1. Approval of the Minutes of the November 15, 2012 meeting of the Faculty Council
Attachment: 1. Minutes_FC_11.15.12.pdf
2. Five-Year Academic Calendar
Attachments: 2a. Five-Year Academic Calendar
2b. Letter from Provost on Five-Year Academic Calendar
3. Budget Overview from Vice Chancellor for Business Affairs (Beth Hardin)
4. IT Master Plan (Berry Dunn)
5. Report of the Chancellor (Dr. Philip Dubois)
6. Report of the Provost (Dr. Joan Lorden)
7. Report of the President Elect (Dr. Eddy Souffrant)
8. Report of the President (Dr. Ed Jernigan)
9. New Business

cc: Dr. Philip Dubois, Chancellor
Dr. Joan Lorden, Provost
Mr. Conor Dugan, Student Body President