

**COLLEGEWIDE FACULTY COUNCIL**

**AGENDA**

*February*

*15<sup>th</sup>, 2018*

**HU009**

*12:45 –2:45*

Meeting Outcomes: By the end of this session, the group will have:

- Heard a presentation on equity and diversity
- Appointed a committee member to Academic Regulations
- Received updates from the Chairs about continuing business
- Heard reports from standing committees

Item	Action	Time
		*please note times are approx.
Call to Order, Review agenda	Present	12:45 - 12:50
Open Comment Time	Present	12:50 – 12:55
Approval of Minutes	Present/Vote	12:55 – 1:00
Presenter: - Sharon Bland, Office of Equity and Diversity	Present/Discuss	1:00 – 1:30
Debrief on Equity and Diversity	Discuss	1:30 – 1:45
Update to Faculty on Compensation Study	Discuss/Vote	1:45 – 2:05
Committee Member Appointment – Academic Regulations	Discuss/Vote	2:05 – 2:10
Chairs Report	Present/Discuss	2:10 – 2:20
Committee Reports/Updates: • Academic Regulation Committee • Curriculum Committee • General Education Committee • Campus Senates	Present Present Present Present	2:20 - 2:40
• Announcements	Present	2:40 – 2:45
Adjournment		2:45