

**COLLEGEWIDE FACULTY COUNCIL**

**AGENDA**

*Sept. 21, 2017*

*SC152*

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

- Received updates on Middle States
- Received updates on new security protocols from IT representatives
- Appointed members to the Calendar and CAR Committees and Equity Advisory Committee
- Received updates from the Chairs about continuing business
- Briefly discussed goals for the year.
- Heard reports from standing committees

<b>Item</b>	<b>Action</b>	<b>Time</b>
		*please note times are approx.
Call to Order, Review agenda	Present	12:30-12:35
Open Comment Time	Present	12:35-12:45
Approval of Minutes	Present/Vote	12:45-12:50
Presenters: <ul style="list-style-type: none"> <li>- Middle States Status Update - Professor Tammy Peery, Dr. Melissa Gregory, and Dr. Eric Benjamin</li> <li>- Cybersecurity: 2-Factor Authentication</li> </ul>	Present/Discuss  Present/Discuss	12:45-1:00  1:05 – 1:25
Council and Committee Appointments: <ul style="list-style-type: none"> <li>- Secretary Logistics</li> <li>- Appointment of members to Calendar and CAR Committees and President's Advisory Committee on Equity and Inclusion</li> </ul>	Discuss//Vote	1:25 – 1:35  1:35-1:45

Chairs Report/Annual Goals	Present/Discuss	1:45-2:05
Committee Reports/Updates: <ul style="list-style-type: none"> <li>• Academic Regulation Committee</li> <li>• Curriculum Committee</li> <li>• General Education Committee</li> <li>• Campus Senates</li> </ul>	Present	2:05- 2:25
<ul style="list-style-type: none"> <li>• Announcements</li> </ul>	Present	2:25-2:30
Adjournment		2:30