

## Faculty Council Meeting Agenda

July 18, 2014 1:00pm

Liberal Arts 236

1. Welcome and Call to Order
2. Approval of Minutes of April 24, 2014 Meeting
3. Brief Remarks by Faculty Council Chair Connie Phelps regarding the history of the Faculty Governance Committee (about 3 minutes)
4. Brief Remarks by President Peter Fos (about 3 minutes)
5. Brief comments about process and plans to go forward
  - a. Brief Comments from Interim Vice President for Academic Affairs Rich Hansen (about 3 minutes)
  - b. Brief Comments by Faculty Senate President Pam Jenkins (about 3 minutes)
  - c. Brief Comments by Faculty Senate Vice-President Wendy Schluchter (about 3 minutes)
  - d. Faculty Governance Committee Subcommittee reports by chairs or their representative (3 minutes max)
    - i. External/ Internal Demand
    - ii. Size/Scope Productivity/Quality
    - iii. Revenue and Cost Data
    - iv. Impact/Justification/Essentiality
    - v. Guiding Documents
    - vi. Budget
6. Open Questions and Discussion
7. Old Business
8. New Business
9. Adjournment

URL for live stream: <http://youtu.be/FUsLqXzk8q8>.

Email address for questions from remote participants: [unofaculty@gmail.com](mailto:unofaculty@gmail.com).