## **College of Health and Human Services**

### **Faculty Council**

# Agenda

### **December 4, 2015**

### 11:30am-1:00pm, ET 235

- I. Call to order
- II. Approval of the Agenda
- III. Approval of the Minutes
- IV. Announcements
  - E-vote Results
    - o SPOT
    - o Distinguished Lecturer
- V. Old Business
  - Task Force Reports
    - EPC policies and procedures (Pei-Fang Hung, Christine Scott-Hayward, Keith Fulthorp, and Roudi Roy)
    - o RTP (Janaki Santhiveeran, Adam Butz, and George Beneck)
    - o Academic Senate Representation: (Fiona, Natalie and Grace)
- VI. New Business
- VII. Reports
  - Dean's Office
  - Academic Senate (Christine Scott-Hayward)
- VI. Adjournment