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# FACULTY COUNCIL

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## Agenda

December 6, 2019

*11:10-12:40 pm in ET-235*

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| 11:10 am | Call to Order  |
|          | Approval of the Agenda   |
|          | Approval of the Minutes  |
| 11:15 am | Dean's Report  |
| 11:30 am | New Business   |
|          | 11:30 am GEGC CHHS membership – Wendy Nomura (Time Certain)              |
|          | 11:40 am Research Week – Grace Reynolds-Fisher                           |
|          | 11:45 am GR amendment update - Grace Reynolds-Fisher                     |
| 11:55 am | Updates from Chair/Vice Chair  |
| 12:05 pm | Review of Faculty Council description in the Constitution                |
| 12:15 pm | Ongoing Business   |
|          | Lauda Lecture Discussion - Eileen Pasztor & Ruth Chambers (Time Certain) |
| 12:40 pm | Adjournment  |

**Reminders:**

1. On February 7, 2020, Chairs and Directors will share ranked proposals for SEF and lottery. Departments will submit lottery proposals to faculty council for ranking and review by February 14, 2020. Faculty council will submit rankings to the Dean by March 6, 2020.