## FACULTY COUNCIL

## Agenda March 6, 2020

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

11:10 am – 11:15 am Call to Order

Approval of the Agenda

Approval of the Minutes

11:15 am – 11:30 am Dean's Report

11:30 am – 11:35 am Updates from Chair/Vice Chair/Chairs Meeting

11:35 am – 12:20 pm New Business

11:35- 11:50 Lottery Proposals Scoring Review for Submission to Dean

11:50 – 12:00 Committee Chair Invitations: Questions to Ask (Sandhya)

12:00 – 12:15 Student Success Statements Discussion (Tony Sinay Time Certain)

12:15 – 12:25 Nursing RTP Document Update Approval Discussion (AJ Jadalla)

12:25 – 12:30 RSCA Review Subcommittee & Next FC Membership (Sandhya)

12:30 pm – 12:35 pm Ongoing Business/Reminders

12:30 - 12:35 Faculty Council Shared Drive

12:35 pm – 12:40 pm FC Member Q & A

12:40 pm Adjournment

## **Reminders:**

- 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.
- 2. March 6, 2020 11:30-1:30 pm Library ORCID workshop
- 3. March 11, 2020 Graduate Fellowship applications due to Dean's Office