FACULTY COUNCIL

Agenda

November 1, 2019

11:00-12:30 pm in ET-235

11:00 am	Call to Order
	Approval of the Agenda
	Approval of the Minutes
11:05 am	Updates on GR Issues
11:15 am	Graduation Requirements, Academic Senate – Jessica Pandya, Neil Hultgren, Mehrdad Aliasgari (Time Certain)
11:45 am	Dean's Report
12:15 pm	Lauda Lecture – Ann Chau (Time Certain)
12:25 pm	Update from Chairs' Meeting
12:30 pm	New Business
	1. GEGC CHHS membership
	2. Gift Card Policy Update – Grace Reynolds-Fisher
	3. Interfolio Issues Roundup
12:45 pm	Adjournment

Reminders:

- SEF and lottery proposal should be submitted to IT for quotes on equipment by Nov. 15.
 Chairs/Directors will determine their own internal deadlines for due dates, coordination of student feedback, and ranking of proposals. 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.
- 2. RSCA/Assigned Time/Faculty Small Grants and MGSS deadline for submission through Info-Ready is November 12, 2019.
- 3. Online SPOT evaluations begin November 13.
- College deadline for sabbatical/professional leave proposals is November 18, 2019.
 Notification of eligibility will occur October 2019.