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# FACULTY COUNCIL

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## Agenda

November 2, 2018

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

- I. **Call to order**
- II. **Approval of the agenda**
- III. **Approval of the minutes from October 5, 2018**
- IV. **Reports**
  - a. Notes from the Chairs' Meeting (Vennila)  
Beach 2030 November 14-15, 2018. Please register [Beach 2030 sign up](#)  
LAB-117A 9:00-5:00pm  
ET-235 TBD  
SSPA-006 TBD
- V. **New Business**
  - a. Convene a panel for the Dean's review
  - b. Review survey/questionnaire on Qualtrics: how are we implementing CHHS Core Values in our departments/schools, classes, administrative process?
  - c. RTP language changes need to align with college and university. Will be submitted to the first FC meeting in Spring 2019.
  - d. Kelly Gil to attend and brainstorm ideas about engaging students to come to athletic events. **(Time Certain 12:00 pm)**
- VI. **Old Business**
  - a. Lauda Lecture Discussion: theme, goals, potential speakers, target audience, and location. The budget is \$3,000.
- VII. **"Good of the Cause"**
- VIII. **Adjournment**