Governing Faculty Meeting

Agenda

February 2, 2018
161 FH
1pm-3pm

Main items
1. Approval of September 15, 2017 (revised) and October 6, 2017 minutes- 5 min
2. Guest- Heather Laube speaking on Faculty mentoring program- 5 min
3. Guest- Dan Lair speaking on Strategic Planning Phase II timeline- 5 min
4. Introduction to Faculty Governance Reform discussion- 5 min
5. Overview of the work of the Governance Task Force- given by member of GTF-15 min
6. Discussion of motion 1- 40 min
7. Discussion of motion 2- 40 min
8. Administrator surveys process- 5 min
9. Matters arising