

Agenda for 9/14/11 FC Meeting

1. Chair's Announcements:
 - a. Procedures for review and approval of minutes will remain the same as last year.
 - b. Procedure for submission of proposals or other items for study and possible action by Council and Faculty:
 - i. Proposals/items submitted to FC Chair.
 - ii. Council disposes of matter—usually by assigning it to appropriate committee for study.
 - c. Procedure of Committee Chair reports:
 - i. Check with most if not all chairs at each FC Meeting—if only to have committee chair say, “there is nothing to report.”
 - ii. Especially when a report includes a proposal or recommendation for or against a particular action, that report should be written and presented to the Chair and Secretary for distribution before the meeting.
 - iii. For the most part, committee chair reports to Faculty Meetings only when directly relevant to Faculty business at that meeting.
 - d. President Niehoff will speak at 9/28 Faculty Meeting. Chair will solicit questions from Faculty in writing before. Also, presumably, Fr. Niehoff will take questions from the floor.
2. Items for Business:
 - a. Acceptance of resignations (Al Nagy and P. Mooney?) from APTF Curriculum Committee. (With acceptance, add those vacancies to list of positions for election after 9/28 Faculty Meeting.)
 - b. Acceptance of resignation from Compensation Committee. (P. Mason)
 - c. Nomination (and appointment) of Brent Brossmann as FC Parliamentarian
 - d. Approval of slate of faculty to Board Committees. (Frank Navratil for Investment; A. Kugler for Finance; J. McWeeny for Advancement; D. Hahn for Academic Affairs; P. Mooney for Student Affairs?)
 - e. Approval of five members from of Research, Service, and Faculty Development for service on University Committee on Research and Service. (A. Imam proposes slate.)
 - f. Send idea for proposal that funding for travel be made available to faculty for development to Compensation Committee. (See copy of memo from Robert Kolesar--HS)

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- g. Send idea for proposal to allow hardship exception for early withdrawals from retirement accounts to Compensation Committee. (See copy of memo from A. Kugler summarizing request from G. Porter.)
 - h. Proposal for FC member attendance policy mandating resignation after X number of absences. Sponsored by J. McWeeny (Postpone to October Meeting).
- 3. Committee Reports:
 - a. Elections—Tom Short: official voting Faculty list for announcement at 9/28 Faculty meeting; open nominations for vacancies on FC and committees, close those nominations at 9/28 Faculty Meeting
 - b. CAP—Barbara D’Ambrosia
 - c. Rank, Tenure, and Promotion—Roy Day
 - d. Faculty Research and Development—Abdul Imam
 - e. Compensation—Anne Kugler
 - f. Gender and Diversity Committee—Nancy Taylor
 - g. Ad hoc committee on issues involving the President—Dianna Taylor
 - h. Ad hoc committee on investigation of EEO statement(s)—Jen McWeeny (Postpone to October FC meeting.)
 - i. Ad hoc committee on establishing procedure for evaluating administration—Patrick Mooney
- 4. Items for 9/28 Faculty Meeting
 - a. Introduction of New Faculty
 - b. Tom Short’s report on number of voting faculty
 - c. Closing nominations for elections to vacancies
 - d. Special speaker: Fr. Niehoff
- 5. New Business
- 6. Adjourn