

## Agenda for the 9/28/11 Faculty Meeting

### I. Chair's Announcements

A. Please see draft of 403(b) withdrawal proposal at:

<http://www.jcu.edu/fc/proposals.htm>

1. Referred to Compensation Committee by Council at its 9/14/11 meeting
2. Open Hearings to be announced soon

B. Next Faculty Council Meeting is 10/12/11

C. Next general Faculty Meeting is 10/26/11

### II. Chair of Elections, Dr. Tom Short for three items

- A. Report on number of Faculty eligible to vote for the Fall 2011 Semester
- B. Final Call for nominations
- C. Nominations to be closed

### III. Introduction of New Faculty Members by Department Chairs:

- A. Jim Lissemore (BL)
- B. Martha Pereszlenyi-Pinter (CMLC)
- C. John McBratney (EN)
- D. Marc Lynn (MML)
- E. Paul Shick (MT)
- F. John Spencer (RL)

### IV. Guest Speaker: Fr. Robert Niehoff on "The Year Ahead"

### V. Questions:

A. Written and pre-submitted:

"Do you have any opinion on the long-term size of the Faculty, compared to the number of students and number of administrators/staff members? In particular, do you see our long-term trend (since 1983 -- number of students up about 14%, number of faculty up about 12%, number of FT admin/staff up about 75%) continuing?"

B. From the floor

### VI. New Business

### VII. Adjourn