

Faculty Meeting
Agenda for October 26, 2011

- I. Call to Order
- II. Announcements from the Chair:
 - A. Next Faculty Council Meeting is November 2, 2011
 - B. Next Faculty Meeting is November 16, 2011
- III. Nominations from the floor for faculty positions (Tom Short)
 - A. Nominations to be closed Thursday morning
 - B. Balloting to begin on Thursday
- IV. Presentation of “403(b) proposal” for advancement to vote of the Faculty. (Discussion to be **limited to duration of ten minutes**. If time limit is reached before decision to advance or not, item will be tabled.) (Anne Kugler)
- V. Report of the FC Compensation Committee on Faculty salary and benefits (Anne Kugler)
- VI. New Business
- VII. Adjourn