

I. Chair's announcements:

- A. Next Faculty Council Meeting is February 8, 2012**
- B. Gloria Vaquera has been selected to receive the Curtis Miles Faculty Community Service Award. Please congratulate her and attend the award ceremony in the Dolan Atrium at 4:00 PM on Tuesday, January 31.**
- C. Implementation of 403(b) proposal has been halted pending new proposal.**
- D. Officers sent message to APTF discussants to clarify implication of FC "endorsement" of January 2010 Phase I APTF Report (see attached).**
- E. Mark Storz has informed me of possible JCU cooperation with Cleveland Heights High (CH-UH School District) in their development of an "early college campus." Review of proposed relationship should be referred to new FC committee on undergraduate enrollment.**

II. Items for deliberation and possible action:

- A. Open nominations for three at-large positions on Summer Session Committee; Close nominations next Wednesday at Noon; hold elections and announce members at Council Meeting—2/8. (For charge of committee see motion calling for its creation in minutes for FC meeting of 12/7/11.)**
- B. Also open nominations and hold elections on same schedule for any existing vacancy—CAP, FC, others?**
- C. Follow-up on *Inside JCU* inquiry—Dwight Hahn**
- D. Ad Hoc Committee on new FC standing committee on undergraduate enrollment—Dwight Hahn (see draft of framework for two options for new committee)**
- E. Ad Hoc Committee on University leadership concerns—Dianna Taylor (Report listing concerns and appendix attached.)**
- F. Proposal for procedure to determine "reduction of benefit": (Paul Lauritzen)**

III. Committee Reports:

- A. Compensation—Anne Kugler**
- B. Research, Service, and Faculty Development—Abdul Imam**
- C. CAP—Barbara D’Ambrosia**
- D. RTP—Roy Day**
- E. Gender and Diversity—Nancy Taylor**
- F. Elections—Tom Short**
- G. Ad Hoc Committee on procedure for evaluation of administrators—Patrick Mooney**
- H. Ad Hoc Committee on EEO/EEOC investigation—Jen McWeeny**

IV. Oral Reports from Faculty Reps at 12/1/11 Board Committee meetings (as needed); written reports and Board committee minutes to be posted at FC website as available:

- A. Anne Kugler—Finance**
- B. Leslie Curtis—Student Affairs**
- C. Jen McWeeny—Advancement**
- D. Dwight Hahn—Academic Affairs**
- E. Frank Navratil—Investments**

V. New Business

VI. Adjourn