

# Agenda

## Faculty Forum

### Donahue Auditorium

Oct 25, 2006, 2-3:30pm

1. Approval of minutes from Apr 19 and Sep 27 (<http://www.jcu.edu/forum/minutes.htm>)
2. Allowing the Committee on Computer Policy to go out of existence and shifting two elected faculty representatives on that committee to the Information Technology Steering Committee (Carl Spitznagel, FSC).
3. Response by Jon Ivec to last week's Sun Press article on the cost and plans for the University's real estate holdings. For those who haven't seen the article, an online version is available at <http://www.cleveland.com/sun/sunpress/index.ssf?/base/news-0/116067171344820.xml&coll=3>
4. Update on the committee to examine graduation venues (Brenda Wirkus)
5. Report of the *ad hoc* committee on premajor advising (Lauren Bowen). The report is available on the Faculty Forum web site (<http://www.jcu.edu/forum/reports/reports.htm>)
6. Draft amendment to the Faculty Handbook to implement the Faculty Council (Bob Kolesar, MTCS). An open hearing on this issue will follow the Forum meeting in the Donahue auditorium. The draft amendment can be found on the Faculty Handbook webpage (<http://www.jcu.edu/fhb/>).

(Direct link: [http://www.jcu.edu/fhb/GovernanceAmendment\\_2006Oct19.pdf](http://www.jcu.edu/fhb/GovernanceAmendment_2006Oct19.pdf))