**TO:** Members of the General Faculty

**FROM:** Stuart Sims, Speaker of the Faculty

**SUBJECT: Spring 2016 General Faculty Meeting**

 **Thursday, May 11, 2017**

**Meeting time: 2:00-4:00 pm**

**Place: JSRFDC Reference Room 118**

**AGENDA**

1. Call to order
2. Approval of agenda
3. Approval of August 19, 2016 Fall General Faculty Minutes
4. Remarks by President Ellen Junn
5. Remarks by Provost Kimberly Greer
6. Remarks by CFA Chapter President Steven Filling
7. Reports and Announcements
8. Faculty Affairs Committee (Cathlin Davis)
9. Leaves & Awards Committee (Sophie Zong)
10. Committee on Committees (David Zhu)
11. University Educational Policies Committee (Megan Thomas)
12. University Retention, Promotion & Tenure Committee (Susan Marshall)
13. Faculty Budget Advisory Committee (Stuart Wooley)
14. Graduate Council (Philip Garone)
15. Research, Scholarship & Creative Activity Policy Committee (Andrew Dorsey)
16. Faculty Development Committee (Christopher Bradshaw)

8. Remarks by Speaker Stuart Sims

9. Passing of the Turkey Leg

10. Remarks and introduction of new faculty officers by Speaker Cathlin Davis

11. Open Forum/Questions

12. Adjournment

Attachment: August 19, 2016 Fall General Faculty Minutes

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| Refreshments provided by President Ellen Junn |