**TO:** Members of the General Faculty

**FROM:** Cathlin Davis, Speaker of the Faculty

**SUBJECT: Spring 2018 General Faculty Meeting**

**Thursday, May 10, 2018**

**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 18, 2017 Fall General Faculty Minutes
4. Remarks by President Ellen Junn
5. Remarks by Provost Kimberly Greer
6. Remarks by Dave Colnic on behalf of CFA President Steven Filing
7. Reports and Announcements
8. Faculty Affairs Committee (Keith Nainby for Bill Foreman)
9. Leaves & Awards Committee (Anysia Mayer)
10. Committee on Committees (My Lo Thao)
11. University Educational Policies Committee (Mark Thompson)
12. University Retention, Promotion & Tenure Committee (Heather Coughlin)
13. Faculty Budget Advisory Committee (Richard Weikart)
14. Graduate Council (Andrew Dorsey)
15. Research, Scholarship & Creative Activity Policy Committee (Jason Winfree)
16. Faculty Development Committee (Christopher Bradshaw)
17. WASC (Harold Stanislaw)

8. Remarks by Speaker Cathlin Davis

9. Passing of the Turkey Leg

10. Remarks and introduction of new faculty officers by Speaker Chris Nagel

11. Open Forum/Questions

12. Adjournment

Attachment: August 18, 2017 Fall General Faculty Minutes

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| Refreshments provided by President Ellen Junn |