There will be break-out sessions that include some of the ideas that emerged from the working groups regarding faculty (Computer Science – Judah Diamond will present)
Acquainting the board with some of the work that is being done at the University

- Forms were distributed requesting to specify faculty research interests:
  What projects are you working on?
  What ideas emerge from the research that faculty thinks the University should support?
  If the President knows what fac 0.002 rom-3.6 (ws)/T5.22ʃJ0 Te herr60 Tw 14.,98 0.326 0 Td( )Tj-0.004 T

More income from tuition
Lower Investment income
- Alan Kruger will reach out to us to explain the numbers

Approval of Surveys:
- Advertise the survey
- Post results on Faculty Council Website
- Proposal to add the following:
  Do you approve or disapprove of the Provost's performance?
- Show Ken Randall the survey results?
- Proposal to invite Ken Randall to future meeting
- Tenure is important and teaching loads
- No teaching relief for chair positions

Teaching Loads, Promotions and Tenure: Policies and Guidelines Handbook- presented by Tamar Avnet
- Guidelines are a way to bypass the Faculty Handbook
- Faculty governance is important and needs to have teeth
- Between now and middle states visit, we need to document
- **Majority of FC members present approve of suggested changes to the Policies and Guidelines Handbook**
- Larger issue as to whether we have any governance role
- **Please circulate amongst each faculty the faculty handbook, the policies and guidelines handbook from 2017, and suggested revisions for further revision and faculty approval.**

Future Discussions:
- Academic Integrity Policy – circulated and we will discuss in future meetings