AGENDA

1) Announcements
2) Guest Speaker: Interim Provost Denise Cobb (task forces)?

3) Consideration of Minutes
   a) April 28, 2016

4) Reports from Council Chairs
   a) UPBC – Morris Taylor
   b) Faculty Development Council – Nicole Klein
   c) Curriculum Council – Jeffrey Sabby
   d) Rules & Procedure Council – Jonathan Pettibone
   e) Welfare Council – Stephen Kerber
   f) Graduate Council – Poonam Jain
   g) Past-President – Tom Foster
   h) President Elect – Jeffrey Sabby
   i) President – Stacie Kirk

5) Unfinished Business
   a) 1C1 Working Group continue in fall semester
   b) FAQs for web site
   c) General Ed Committee Approval
   d) Provost Evaluation Response

6) New Business
   a) Communicating with Human Resources / Welfare Council
   b) IBHE Letter
   c) Academic Prioritization
   d) Plan for Fall

7) Other
   a) Letter of Commendation for Steve Hansen (posted to SharePoint FSEC and FS)
   b) Conversation about putting first reads and Action Items at top of agenda for quorum and time purposes.

8) Public Comment

9) Adjournment

**Next FSEC meeting will be Thursday, August 25, 2016, 2:30 p.m. in the International Room, Morris University Center.**