Faculty Council Minutes  
February 2nd, 2018  
11:00AM

Representatives: Fleming, Griffin, Hadley, Maggiano, Mbaye, Skott-Myhre, Weber

I. Call to order

II. Approval of the Minutes

III. Course and Program Modifications  
   a. Procedures for Modifications to Academic Programs Final
   b. Course Submission System
   c. Anthropology Program Outcomes Modifications  
      i. Heather pointed out that these modifications should not be coming to us; but instead, should go straight to David Jenks. Kathy Skott-Myhre approved and will discuss with David Jenks to determine whether the approval will go directly to him.
   d. Anthropology Courses: Allows for classes to count for areas  
      i. Approved
   e. International Security Studies Certificate  
      i. Tabled until departments can discuss it
   f. POLS 4710  
      i. Approved
   g. PSYC 4000  
      i. Approved the removal prereq of 2010

IV. Update on the Faculty Council Chair  
   a. Assessing pay and time release  
   b. Look to get nominations in February or March

V. Update on the Promotion and Tenure Committee  
   a. Will need to get nominations for at-large member  
      i. Committee will hopefully convene once at end of spring semester

VI. Other  
   a. John Roberts brought forth an issue for his faculty and it was tabled.
   b. Questions were brought about incompletes and clarification

Adjourned at 12:03PM