

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