

Faculty Meeting  
Feb. 18, 2011

Call to Order

Faculty Devotional

Report from the President

Report from Budget and Salary Committee re: faculty salaries

Business of the Faculty

a. Approval of the Minutes from 1/28/2011

b. *Election of New Faculty Council Members*

Election of 2 new members of Faculty Council for 2011-2012. See attached ballot

c. *Motion from Faculty Council re: Fellows Proposal*

Faculty Council brings a motion to add a new section to the Handbook that establishes a Fellows category under the "special status faculty" section in the Handbook, as described in the current proposed Handbook section 2.1.1.2.5.

d. *Motion from Academic Senate re: Off-Campus Programs*

Academic Senate has recently approved two new off-campus programs, Istanbul Semester Program and Israel/Palestine Semester Program. Our Handbook specifies that the creation of semester-long off-campus programs be approved by the full faculty. The motion before us is to approve the Istanbul Semester Program and Israel/Palestine Semester Program as described in the attached program descriptions (see also attached student learning outcomes for off-campus programs, as referenced in the program descriptions).

Provost's Pointers

Adjournment

***Attachments and links:***

***OCP\_MotionFeb2011.pdf***

***Fellows\_MotionFeb2011.pdf***

***FC\_BallotFeb2011.pdf***

***Minutes of 1/28/2010***