

**Faculty Council**  
**February 18, 2018**  
**Minutes**

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**Attendees:** Joannie Busillo Aguayo; Jack Bagwell; Sandra Chong; Rachel Friedman-Narr; Virginia Kennedy; David Kretschmer; Cat Gaspard, Kathleen Rowlands; Jordan Eickman; Shari Tarver-Behring (Ex-Officio, Interim Dean); Ivor Weiner (President).

**Approval of Minutes**

- The minutes of February 18, 2019 were reviewed and approved.

**Dean's Report**

- Reported that four candidates for the Provost position have visited the campus.
- Reported that the administration is being more collaborative. They seem to be gaining a better understanding the nature of graduate education.
- Announced that our CTC accreditation will take place on March 10 and 11.

**President's Report**

- Reported that we need to nominate individuals for 2019-2021 Faculty President and vote for the nominees by the end of the semester.
- Reported that Anthony will join us at our April 15 meeting to discuss COE computers

**Completion of Three Initiatives**

- Faculty Council members formed groups to discuss the three initiatives with the goal of making recommendations at the April 15 meeting:
  - Bylaw Revisions
  - Nominations and Elections
  - Letter to Provost and Cabinet

**Announcements**

- There were no announcements

**Adjourn**

- The meeting adjourned at 3pm.