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| Faculty Council Minutes | October 10, 2014  3:00-4:30 PM - Boardroom |

## Opening

**Co-Chair Business (5 min)**

- Appointments/Approvals: need to determine if openings are FC or union, Jim and FC co-chairs will discuss

- Faculty Meeting Dates: 2nd and 4th Fridays, one of which is Thanksgiving; FC will meet December 5th and not the week of Thanksgiving or finals week

- Academic Freedom proposed changes: Learning Council meets on the 17th, Joseph will invite Phil Martinez to FC

## Topic

No show drops: after a discussion FC supported the statement: **Faculty must drop a student** if they don’t attend once.  Faculty may drop students if attendance is less than 100%  in the first week. The course attendance policy will be clearly defined and communicated in the class syllabus

The statement has been posted to the FC blog for comments: <https://blogs.lanecc.edu/faculty-council/2014/10/10/new-language-proposal-for-first-week-attendance/>

FC members are asked to take the statement back to their divisions for discussion. No show drops will be a topic for the next FC meeting.

## Reports(20 minutes)

**Council, Committee, Team Reports**

- College Council: all Council meeting Friday, October 17th 3:00 to 5:00. Brooke emailed Bob Baldwin to see if this meeting would be announced to all staff; no reply yet. Jen Steele attended CC and will be invited to FC to discuss program review. A workgroup including faculty but not faculty approved by FC is revising unit planning.

Diversity Council is on hiatus.

Facilities Council needs a faculty rep

Learning Council hasn’t met yet,

No reports for: Student Affairs Council, Technology Council (if present)

- LCCEF, ASLCC (if present)

- Curriculum Committee, Assessment Team, ARRC (if present)

**Division Reports (**Reports should be less than 3 minutes each**)**

**-** Divisions report on academic issues and events. (Reports should be less than 3 minutes each)

**LCCEA Report (5 min)**

**ASA Reports (5 min)**