

Faculty Council Agenda

April 8, 2016
3:00-4:30 PM – Boardroom

Opening

Co-Chair Business (15 min)

- Approve Minutes (3/11)
- Appointments/Approvals
 - Kate Sullivan (Learning Council)
 - Adrienne Mitchell (Learning Council)
 - Tammy Salman (APROC)
- Faculty Council Co-Chair Position 2016-2018
- Announcements and Updates
 - Academic Honesty Task Force

Current Topics (50 min)

- LCC Presidential Search
 - What qualities/criterion do we want our next president to have?
 - Should we send a statement to the board?
- Evaluation of Transcripts

Council, Committee, Team Reports (10 min)

- Governance Councils
- LCCEA
- Other Committees/Teams

Division Reports (15 min)

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

Future Topics

- Snow Closures
- Oregon State House Bill 2871 (OER courses)
- Open Forum; Co-Sponsor with LCC Board?