**FACULTY COUNCIL AGENDA 4 NOVEMBER 2015**

1. Call to Order
2. Approval of Agenda (note addition)
3. Approval of Minutes from meeting #2, Oct  7, 2015
4. Reports
   1. Chair’s Report
   2. PR Committee Report
   3. Academic Senate Report
      1. Feedback on policy (under revision) on conflict of interest in the assignment of course materials
      2. Discussion of MWF scheduling for Fall 2016
5. Budget Committee Report
6. Elections/Committees
   1. Strategic Planning Committee
   2. Distinguished lecture committee CLA representative vote
7. Time certain 4pm : Career Resources for Liberal Arts Majors (Bron Pellissier)
8. Safety in CLA offices and classrooms: issues/concerns
9. Retreat planning: themes
10. Open discussion (time permitting)