

**Faculty Meeting Agenda**  
**January 13, 2016 1:00 PM**  
Room # 3093 SFS

I. Call to order 1:00

II. Adoption/Modification of Agenda

III. Automatic consent: Approval of the December, 2016 minutes\*

IV. Old Business

Discussion of prioritizing EDUCATION efforts of the School

V. New business **(Not later than 1:30)**

Discussion of affiliate status requirements (to be continued to a vote in EC after faculty meeting)

VI. Committee action/discussion items (chairs) **(Not later than 2:00 pm)**

A. EC report (Klaper)

B. APCC (?)

C. Planning, Governance and Research Committee (McLellan)  
Policy Center Director advertisement

D. Grad rep report (Bootsma)

VI. Announcements and Reminders

A. HR report (Ottman)

IX. General Good and Welfare

**\*\*\*Note EC will meet immediately after Faculty meeting**