

**Faculty Meeting Agenda
12 February 2018
SFS, Room 3080**

1. Call to order at 1:00 PM
2. Adoption/Modification of Agenda
3. Automatic Consent: Approval of Minutes from 22 January 2018
4. Committee Action/Discussion Items (chair)
 - a. Freshwater University Update (Val)
 - b. Undergraduate Curriculum Update (Jerry)
 - c. APCC Report (Jim)
 - d. PGR Report (Mike)
 - e. EC Report (Sandra)
5. Old Business
 - a. Colloquium speakers (Sandra will send schedule)
6. New Business
7. Announcements and Reminders
 - a. HR Report (Nina)
8. General Good and Welfare