

FACULTY COUNCIL MEETING
3:00 p.m., Tuesday, June 13, 2006
Council Room, 250 Student Union

AGENDA:

1. Roll Call
2. Approval of the May 9, 2006, Minutes
3. Approval of Agenda
4. Special Report: Brenda Masters – Higher Learning Commission Response to the Accreditation Self-Study Report (10 minutes)
5. Report of Status of Faculty Council Recommendations:
President Schmidly, Provost, and/or Vice Presidents
6. The President – Remarks and Comments
7. Reports of Standing Committees:
 - a. Academic Standards and Policies: Jean Van Delinder – No Report
 - b. Athletics: Ron Moomaw – No Report
 - c. Budget: John Veenstra – No Report
 - d. Campus Facilities, Safety, and Security: Khaled Gasem – No Report
 - e. Faculty: Tony Brown – No Report
 - f. Long-Range Planning and Information Technology: Nick Materer – Update
 - g. Research: Alexander Rouch – Update
 - h. Retirement and Fringe Benefits: Greg Bell – No Report
 - i. Rules and Procedures: Earl Mitchell – No Report
 - j. Student Affairs and Learning Resources: Beulah Hirschlein – No Report
8. Reports of Liaison Representatives
9. Old Business
Report from the Special Committee to review the Draft “Reporting of Unethical Conduct and Complaint Protection” policy – Patricia Bell
10. New Business
Recommendation: Phone Books*
Recommendation: Regular Consultation on Campus Planning*

Refreshments will be served at 2:45 p.m.

**Attached*