

AGENDA

Faculty Council, October 30, 2007, 12:15pm, Law School Room 216

1. Old Business
2. New Business
 - a. Discussion with Deans re: Merit Pay System
 - b. Establish Ad Hoc Committee to Consider Handbook Amendments (Committee Charges/Structure; Stop-the-Tenure-Clock for Unpaid Leaves-of-Absence)
 - c. Academic Calendar Issues (Informational)
 - d. Approval of Academic Affairs Committee's Minutes (If Available)
 - e. Proposed Change in Language of Student Attendance Policy in Undergraduate Catalogue (Informational)
 - f. Combining Student Conduct Code and Student Integrity Policy into One Student Code of Conduct (Committee Referral)
 - g. Set Agenda for Faculty Assembly (11-13-07):
 1. Report on Program Reviews (*If* Provost is Ready to Report)
 2. Student Engagement & Active Learning Demonstration (Dr. Kalpana Pai)
 3. Proposed Change in Language of Student Attendance Policy in Undergraduate Catalogue (Informational)
 4. Other Agenda Items
 - h. Other New Business
3. Adjourn