

Notice of Meeting

Meeting of LA&PS Faculty Council

September 14th, 2023 | 3:00 p.m.-5:00 p.m.

Zoom Meeting Room

AGENDA

<u>Item</u>	<u>Topic</u>	<u>Time</u>
1	Call to Order and Approval of the Agenda	3:00-3:05
2	Chair's Remarks	3:05-3:10
3	Approval of Minutes: June 8 th , 2023 Faculty Council Meeting	3:10-3:15
4	Business Arising from the Minutes	3:15-3:20
5	Reports of Standing Committees of Council <ul style="list-style-type: none">• Executive Committee Report:<ul style="list-style-type: none">○ Elections and Nomination Period○ Mode of delivery of Faculty Council Meetings 2023-2024• Committee on Curriculum, Curricular Policy & Standards<ul style="list-style-type: none">○ Consent agenda Standing Committees of Council Year-End Reports <ul style="list-style-type: none">• Item for Information: Year-End Report of CTLSS• Item for Information: Year-End Report of Graduate Committee	3:20-3:50
6	BREAK	3:50-4:00
7	Dean's Report to Council <ul style="list-style-type: none">• LA&PS Associate Deans: Presentation of Portfolios	4:00-4:30
8	Item for Information: Senate Synopsis	4:30-4:40
9	Other Business	4:40-5:00

Note: LA&PS Faculty Council Meetings are held on the second Thursday of each month from 3:00pm-5:00pm EST. Currently, Faculty Council meetings will be held virtually over Zoom.