

To: Members of the College Council  
Date: March 17, 2015  
From: Michael Sokolow, Secretary  
Subject: Agenda for the Meeting of March 31, 2015

The College Council will meet on Tuesday, March 31, 2015 in Room M-240 at 3:00 PM.

**AGENDA**

I. Approval of the minutes of the meeting held on November 18, 2014

II. Reports

A. President's Report

B. Legislative Committee/Secretary's Report

a. Vote to confirm President's nominee for emeritus Council seat, 2015-2017

b. Reminder: All committees should perform self-assessment and submit results to the Legislative Committee by May 1, 2015, as mentioned at the October 7 meeting of Council:

“This academic year marks a new cycle in the Council's triannual assessment process. Each committee is asked to perform two tasks: (1) to summarize its activities over the past three years in a short narrative; and (2) to reexamine its mission statement in the College Council Constitution, and propose any edits, changes or additions that it feels are appropriate.”

c. Reminder: UFS voting ends on Tuesday March 31 at 9:00 PM for both full-time and part-time/CLT faculty.

d. Reminder: Next Council Meeting on Thurs. May 21 at 3:00 PM in room M146/147.

III. New Business