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 **Office of the Provost**

 Phone: 484-365-7437 ▪ Fax 484-365-8108

**FACULTY MEETING AGENDA**

**December 4, 2018 12:30 p.m.**

**Ware Center Theater**

**Patricia Pierce Ramsey, Ph.D.**

**Provost and Vice President for Academic Affairs**

**Presiding**

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| **PRESIDENT’S REMARKS**  | Brenda A. Allen, President |
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| **PROVOST’S REMARKS** | Patricia P. Ramsey, Provost |
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| **RATIFICATION OF AGENDA** |  |
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| **RATIFICATION OF MINUTES** * May 1, 2018\*
* September 4, 2018\*
* October 2, 2018\*
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| **ACTION ITEMS**  | Moses Haimbodi, Ph.D.Faculty Council Chair |
| * **Approval of the December Graduates**
* **Nominations Committee**
* **Revision of Institutional Learning Outcome 1\***
* **Art 460 Digital Photography III\***
 | Ms. Cathy RutledgeJames Gallagher, Ph.D.General Education CommitteeCurriculum Committee |
| **REPORTS/DISCUSSION*** Anti-hazing Law
* Brief reports from *all* Faculty Standing Committees to include name of chair, number of meetings, and topics discussed.
 | Seitu I. Stephens, J.D.Faculty Standing Committee Representatives |
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| **ANNOUNCEMENTS** |  |
|  |  |
| **ADJOURNMENT** |  |

***\**** *posted: Academic Affairs Faculty Portal*