**FACULTY MEETING AGENDA**

**Tuesday, November 7, 2017, 4:00 p.m.**

**Ware Center Theater**

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

**Provost and Vice President for Academic Affairs**

**Presiding**

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| 1. **PRESIDENT’S REMARKS** | Dr. Brenda A. Allen |
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| 1. **PROVOST’S REMARKS** | Dr. Patricia P. Ramsey |
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| 1. **RATIFICATION OF THE AGENDA** |  |
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| 1. **RATIFICATION OF MINUTES** (October 3, 2017) **\*** |  |
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| 1. **ACTION ITEMS**   **Faculty Council**   1. Faculty Vote on *HSC-230 Introduction to Health Science Syllabus* proposal. \* 2. Faculty Vote on *By-Laws Modification* Proposal. \* | Dr. D. Z. Poe, Faculty Council Chair |
| 1. **REPORTS/DISCUSSION** 2. Faculty Council Report 3. Honorary Degree Committee Report 4. Recommendations for honoris causa acknowledgement for May 2018. | Dr. M. Gray  Professor C. Pettaway |
| 1. **ANNOUNCEMENTS** 2. Closed Faculty Meeting directly after this meeting. | Dr. W. Dadson, LUC-AAUP President |
| 1. **AJOURNMENT** |  |

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