**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. GrayProfessor C. Pettaway |
| 1. **ANNOUNCEMENTS**
2. Closed Faculty Meeting directly after this meeting.
 |  Dr. W. Dadson, LUC-AAUP President |
| 1. **AJOURNMENT**
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***\**** *posted: Academic Affairs Faculty Portal*