

AGENDA  
Faculty Council  
Wednesday, January 23, 2008  
3:30 p.m.

Call to Order

Approval of Minutes (December 12, 2008)

Report from Faculty Senate - Brad Curtis, CTech Senator

Topics for Discussion with Dean Marilyn Davis (February Meeting)

- Faculty Workload
- Summary of Promotion and Rank Standing Committee
- Status of adjunct faculty state certification
- Update of proposed honorary degree

**Old Business:**

Need for clarification of terms on Promotion and Rank Checklists:

General Criteria:

- Recruitment Efforts; student retention and high level of graduate placement

Basic Indicators of Competence:

- Favorable recommendation from the department chair
- Peer evaluations

Promotion and Rank ad hoc committee update

Status of College of Technology Committee Membership

**New Business**

Review of Faculty Council Goals

Merit Increases

Next Meetings:

February 20

March 19

April 16

