**FACULTY MEETING AGENDA**

**April 3, 2018 4:00 p.m.**

**Ware Center Theater**

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

**Provost and Vice President for Academic Affairs**

**Presiding**

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| **PROVOST’S REMARKS** | Patricia P. Ramsey, Ph.D. |
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| **RATIFICATION OF AGENDA** |  |
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| **RATIFICATION OF MINUTES** (February 6, 2018) **\*** |  |
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| **ACTION ITEM**   * Nominations and Elections to Faculty Committees * Proposed By-Law Changes | D. Zizwe Poe, Ph.D.  James Gallagher, Ph.D.  Abbes Maazaoui, Ph.D. |
| **PRESIDENT’S REMARKS** | Brenda A. Allen, Ph.D. |
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| **REPORTS/DISCUSSION**   * Report from the Writing Committee | Samaa Gamie, Ph.D. |
| **ANNOUNCEMENTS**   * Research and Publications Committee * Request for list of publications to be submitted for the Annual Archive of LU publications. * Next Faculty Council Meeting * April 24, 2018 * Upcoming Faculty Council Lunch | Carla Gallagher, Ph.D.  Monica Gray, Ph.D |
| **ADJOURNMENT** |  |

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