



**PHILADELPHIA
UNIVERSITY**

**Philadelphia University
General Faculty Meeting**

Tuesday, January 19, 2016, 12:30 PM
Kanbar Performance Space

Agenda:

1. Approval of the Agenda		
2. Approval of Minutes - Tuesday, November 17, 2015 Faculty Meeting		
3. Report of the Provost/Dean of Faculty		M. Baker
4. Faculty Voices		
5. Reports of the Standing Committees		
	5.1 Election Cycle Begins	N. Howard
6. Special Reports		
	6.1 Faculty Manual Updates	B. Shepard-Rabadam
	6.2 Cntr for Teaching Innovation & NEXUS	J. Ashley
7. Unfinished Business		
	7.1 Faculty Council / Liaison Representatives	N. Howard
8. New Business		
(motion)	8.1 AOOO - Global Portfolio (Trans-College)	R. Fryer & M. Tulante
9. Report of the President		S. Spinelli
10. Announcements		
11. MSCHE Preparations	[Expanded audience to include staff]	Thatcher/Kimmelman