



PHILADELPHIA
UNIVERSITY

**Philadelphia University
General Faculty Meeting**

Tuesday, December 16, 2014, 12:30 PM
Kanbar Performance Space

Agenda:

1. Approval of the Agenda	
2. Approval of Minutes - Tuesday, November 18, 2014 Faculty Meeting	
3. Report of the Provost/Dean of Faculty	R. Swearer
4. Faculty Voices	
5. Reports of the Standing Committees	
5.1 Academic Resources	J. Ashley
6. Special Reports	
7. Unfinished Business	
7.1 Faculty Manual Revision Update	B. Shepard-Rabadam
7.2 Hallmarks Update	T. Schrand
8. New Business	
8.1 Nexus Abroad	P. Tiemeyer & A. Prine
8.2 Motion - 2/3 Threshold Vote (Org of the Fac)	N. Howard
9. Report of the President	S. Spinelli
10. Announcements	