



**Thomas Jefferson University
University Faculty Meeting - East Falls Campus**

**Tuesday, November 21, 2017, 12:30pm.
Kanbar Performance Space**

Agenda:

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| 1. Approval of the Agenda | | |
| 2. Approval of the Minutes from the Tuesday, October 17th, 2017, Faculty Meeting | | |
| 3. Faculty Voices | | |
| | 3.1 Concerns about the Post-Tenure Review Policy | T. Schrand |
| 4. Report from the Provost Office | | M. Baker |
| 5. Updates of the Standing Committees | | |
| 6. Special Reports | | |
| | 6.1 Student Reaction to the TJU Merger Roll-out and Suggestions for Communication Opportunities | C. Hermann, N. Howard, I. Siravo (SGA President) |
| | 6.2 Three Transcollege New Course Proposals | V. Hanson, AOC chair |
| | 6.3 Update on Faculty Affairs Integration Planning | B. Shepard-Rabadam |
| | 6.4 Policy Revisions Regarding Course Buy-Outs and Summer Salary for Extramural Grants | B. Shepard-Rabadam |
| 7. Unfinished Business | 7.1 Faculty Concerns about Employment, Part Two | Faculty Council |
| 8. New Business | | |
| 9. Chancellor's Report | | S. Spinelli |
| 10. Announcements | | |
| 11. Next Meeting | Tuesday, December 12, 2017, 12:30pm. | |
| 12. Adjournment | | |