

LAFAYETTE COLLEGE

FACULTY MEETING DOCKET 2016-17 Academic year

Materials containing motions that propose a “change in the established policy of the faculty” must be distributed to the faculty at least two weeks in advance of the meeting date. Materials to go out with the agenda must be in the Clerk’s possession by the deadline indicated. Ideally, material for distribution will be in one of these file formats, in order of preference: Word (.docx), Rich Text (.rtf), or Portable Document (.pdf)

August 30, 2016 Introductions and welcome

October 5, 2016 **Motion Deadline:** September 21 **Agenda Deadline:** September 29

Academic Research: Annual Report
Promotion, Tenure & Review: Annual Report Addendum

November 1, 2016 **Motion Deadline:** October 18 **Agenda Deadline:** October 26

Enrollment Planning: Report on Admitted Students
Faculty Compensation: Annual Statistical Report

December 6, 2016 **Motion Deadline:** November 22 **Agenda Deadline:** November 30

Governance: Promotion, Tenure & Review Committee preliminary ballot
Faculty Academic Policy: Semiannual Report

February 7, 2017 **Motion Deadline:** January 24 **Agenda Deadline:** February 1

Governance: Promotion, Tenure & Review Committee final ballot
Dean of the Faculty: Academic Calendar

March 7, 2017 **Motion Deadline:** February 21 **Agenda Deadline:** March 1

Governance: Election for other standing committees
Retirement: Annual Report
Teaching & Learning: Report on peer observation

April 4, 2017

Motion Deadline: March 21

Agenda Deadline: March 29

Student Life: Annual Report on Athletic Scholarships

Faculty Athletics Representative: Report

Diversity: Annual Report

Teaching & Learning: Annual Report

May 2, 2017

Motion Deadline: April 17

Agenda Deadline: April 26

Appeal & Grievance: Annual Report

Faculty Compensation: Annual Report

Information Technology & Library: Annual Report

Student Conduct: Annual Report

Student Life: Annual Report

May 18, 2017

Motion Deadline: May 4

Agenda Deadline: May 11

Academic Progress Committee: Recommendation of Candidates for Degrees,
Award of Departmental Honors, and Annual Report

Curriculum & Educational Policy: Annual Report

Enrollment Planning: Annual Report

Faculty Academic Policy: Semiannual Report

Governance: Annual Report

Promotion, Tenure & Review: Annual Report

Student Appeals: Annual Report