

LAFAYETTE COLLEGE

FACULTY MEETING DOCKET 2017-18 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 29, 2017 Introductions and welcome

October 3, 2017 **Motion Deadline:** September 19 **Agenda Deadline:** September 27

Academic Research: Annual Report
Curriculum & Educational Policy: Monthly Report
Governance: Report on PTR workload
Promotion, Tenure & Review: Annual Report Addendum

November 7, 2017 **Motion Deadline:** October 24 **Agenda Deadline:** November 1

Curriculum & Educational Policy: Monthly Report
Enrollment Planning: Report on Admitted Students
Faculty Compensation: Annual Statistical Report

December 5, 2017 **Motion Deadline:** November 21 **Agenda Deadline:** November 29

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

February 6, 2018 **Motion Deadline:** January 23 **Agenda Deadline:** January 31

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

March 6, 2018 **Motion Deadline:** February 20 **Agenda Deadline:** February 28

Curriculum & Educational Policy: Monthly Report
Governance: Election for other standing committees
Retirement: Annual Report

April 3, 2018 **Motion Deadline:** March 20 **Agenda Deadline:** March 28

Curriculum & Educational Policy: Monthly Report
Diversity: Annual Report
Faculty Athletics Representative: Report
Student Life: Annual Report on Athletic Scholarships
Teaching & Learning: Annual Report

May 1, 2018 **Motion Deadline:** April 16 **Agenda Deadline:** April 25

Appeal & Grievance: Annual Report
Curriculum & Educational Policy: Monthly Report
Faculty Compensation: Annual Report
Information Technology & Library: Annual Report
Student Conduct: Annual Report
Student Life: Annual Report

May 17, 2018 **Motion Deadline:** May 4 **Agenda Deadline:** May 11

Academic Progress Committee: Recommendation of Candidates for Degrees,
Award of Departmental Honors, and Annual Report
Enrollment Planning: Annual Report
Faculty Academic Policy: Semiannual Report
with Athletics Expenditures & Student/Faculty Ratio
Governance: Annual Report
Promotion, Tenure & Review: Annual Report