I. Accept the draft minutes of the September 7, 2011 meeting. Minutes are available online on the Faculty Governance blog. You will be required to log in to myPlymouth to view the minutes. Use the headings to the left and click on “Faculty Meeting Minutes.” Then, in the right-hand column, click on the link below the title, “Faculty Meeting minutes, September 7, 2011, DRAFT.”

The Faculty Governance Blog may be found at http://www.plymouth.edu/committee/faculty/

II. Reports

   A. Sara Jayne Steen, President (attached)
   B. Julie Bernier, Provost and Vice President for Academic Affairs (to be sent separately)

III. New Business

   A. Resolutions of the Standing Committees
      None

   B. DISCUSSION about the Academic Calendar Task Force (represented by Liz Ahl)
      See Attachments

   C. DISCUSSION Academic Warning, Probation & Severance and Advising (Academic Affairs Committee, represented by Sam Miller) See Attachment

IV. Announcements

Adjourn