

- **Emeritus faculty PRC process** – The document developed by Faculty Senate last spring has gone through initial review steps with the University Policy Council. It will be going out for public posting and comment, shortly.
- **HB2998 need for academic specialists** – The HECC is asking for us to confirm who will represent each university for transfer discussion in **English, Education, Business, Biology**. They would like to schedule state-wide convenings of experts to determine what should be in these disciplinary transfer pathways.
- **Search requests** – With the closure of the opportunity to exercise the early retirement plan, we will be reviewing all program requests for replacement or new faculty lines – both TT and NTT. Please submit these requests through your deans.
- **Director of General Education opportunity** – The General Education Committee is working on a position description for a new 50% faculty appointment - 50% administrative appointment position to oversee the new general education curriculum. Provost office will accept applications for this appointment and review candidates with deans and Faculty Executive Committee input. The individual in this position, to begin in Fall 2018, would work closely with the General Education Committee and provost office.
- **Provost town hall meeting Summary** – A summary of topics covered at the January 12th town hall meeting is in the docket items.
- **Closing comment – Preview Day Feb 3:** Advance appreciation to the departments and programs that come out to meet with prospective students and families.