



**PHILADELPHIA
UNIVERSITY**

**Philadelphia University
General Faculty Meeting**

Tuesday, November 15, 2015, 12:30 PM
Kanbar Performance Space

Agenda:

1. Approval of the Agenda		
2. Approval of Minutes - Tuesday, October 20, 2015 Faculty Meeting		
3. Report of the Provost/Dean of Faculty		M. Baker
4. Faculty Voices		
	4.1 Student Athletes - Value Added	T. Moyer
5. Reports of the Standing Committees		
6. Special Reports		
	6.1 Nexus Abroad	P. Tiemeyer
	6.2 UPC - Faculty Manual & Non-Start Dates	B. Shepard-Rabadam
	6.3 Library Survey Report (SP15)	K. Albert
	6.4 Middle States Update	P. Thatcher
	6.5 Nexus Maximus	D.R. Widder
	6.6 Strategic Build - On-Line	D.R. Widder
7. Unfinished Business		
	7.1 IP Policy Update - Committee Membership	S. Frosten
	7.2 Faculty Workload - Committee Membership	B. Shepard-Rabadam
8. New Business		
(motion-needs 2/3 support)	8.1 Updates to UPC section of Org of Faculty	C. Griffin
(motion-needs 2/3 support)	8.2 Adjunct Faculty Position on Faculty Council	N. Howard
9. Report of the President		S. Spinelli
10. Announcements		