



**Thomas Jefferson University  
University Faculty Meeting - East Falls Campus**

**Tuesday, April 17, 2018, 12:30pm.  
Kanbar Performance Space**

**Agenda:**

**1. Approval of the Agenda**

**2. Approval of the Minutes from the Tuesday, March 20, 2018, Faculty Meeting**

**3. Faculty Voices**

	3.1 Faculty Monitor for Virtual Faculty Meeting Room	J. Pierce
	3.2 Expectation for Faculty Attendance at Graduation: One or Two Ceremonies?	C. Pastore
	3.3 Sales Pitches from Interactive Health	T. Corlett
	3.4 Enrollment concerns for Fall, 2018	S. Connelly
	3.5 The Nature and Importance of Shared Governance	N. Howard

**4. Report from the Provost Office**

M. Baker

**5. Updates of the Standing Committees**

	5.1 New Policy Regarding Official Class Roster	C. Hermann, SEC
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**6. Special Reports**

	6.1 Jefferson Committee of Research (JCoR) and research support	S. Menko
	6.2 TJU Research Compliance Policies and Practices. TJU Institutional Review Board (IRB) process.	T. Taraschi & K. Conner
	6.3 Update on the migration of the Student Information System (SIS) to Banner	J. Cepull
	6.4 Update on the migration of the human resources information to PeopleSoft	J. Cepull
	6.5 Sponsored Research Policies	B. Shepard-Rabadam

**7. Unfinished Business**

**8. New Business**

**9. Announcements**

**10. Next Meeting**      **Tuesday, May 1, 2018, 12:30pm.**

**11. Adjournment**