



PHILADELPHIA
UNIVERSITY

**Philadelphia University
General Faculty Meeting**

Tuesday, November 18, 2014, 12:30 PM
Kanbar Performance Space

Agenda:

1. Approval of the Agenda		
2. Approval of Minutes - Thursday, October 21, 2014 Faculty Meeting		
3. Report of the Provost/Dean of Faculty		R. Swearer
4. Faculty Voices		
5. Reports of the Standing Committees		
5.1 Academic Resources		J. Ashley
5.2 Personnel		V. Hanson
5.3 Teaching, Learning & Assessment		B. Kimmelman
5.4 Shared Governance		N. Howard
6. Special Reports		
7. Unfinished Business		
8. New Business		
8.1 Faculty Manual Revision Update		B. Shepard-Rabadam
8.2 EthicsPoint.com (Hotline)		K. Flannery
8.3 Hallmark Update		T. Schrand
9. Report of the President		S. Spinelli
10. Announcements	Anastasiia Savchenko - US Green Building Council Students	