



**PHILADELPHIA  
UNIVERSITY**

**Philadelphia University  
General Faculty Meeting**

Thursday, May 12, 2016, 12:30 PM  
Kanbar Performance Space

Agenda:

<b>1. Approval of the Agenda</b>		
<b>2. Approval of Minutes - Tuesday, April 19, 2016 Faculty Meeting</b>		
<b>3. Report of the Provost/Dean of Faculty</b>		M. Baker
<b>4. Faculty Voices</b>		
	4.1 Voting: Right? Responsibility?	Faculty Council
	4.2 Benchmarking Salaries (current/future)	S. Christoffersen
<b>5. Reports of the Standing Committees</b>		
	5.1 Student Experience Committee	C. Hermann
	5.2 Shared Governance & End-of-Year Reports	N. Howard
<b>6. Special Reports</b>		
	6.1 Dossier Preparation (Survey Results)	C. Griffen & V. Hanson
	6.2 (New) Course Observation Forms	C. Griffen & J. Ashley
	6.3 Revisions to Faculty Manual (summary)	B. Shepard-Rabadam
	6.4 Nexus Maximus III	M. Baker & S. Frosten
	6.5 SM16 Construction Schedule (Update)	T. Becker
	6.6 Research Database - Research Council	A. Datta & B. Shepard
<b>7. Unfinished Business</b>		
<b>8. New Business</b>		
(motion from the floor)	8.1 Faculty Conferral of Degrees	
	8.2 Welcome the New Chair of the Faculty	N. Howard & J. Pierce
<b>9. Report of the President - "State of the University"</b>		S. Spinelli
<b>10. Announcements</b>		