



**PHILADELPHIA
UNIVERSITY**

**Philadelphia University
General Faculty Meeting**

Tuesday, August 30th, 2016, 12:30 PM
Kanbar Performance Space

Agenda:

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| 1. Approval of the Agenda | | |
| 2. Approval of the Minutes from the Tuesday, May 12, 2016 Faculty Meeting | | |
| 3. A Word or Two from the New Chair of the Faculty | | J. Pierce |
| 4. Report of the Provost/Dean of Faculty | | M. Baker |
| 5. College Update and Introduction of New Faculty and Staff | | |
| | 5.1 CPS: Dean Pamela Collins | |
| | 5.2 C-SHLA: Dean Michael Dryer | |
| | 5.3 KDEC: Dean Ron Kander | |
| | 5.4 CABE: Dean Barbara Klinkhammer | |
| 6. Introduction and Description of the Standing Committees | | |
| | 6.1 Academic Opportunities and Oversight | V. Hanson |
| | 6.2 University Academic Resources Committee | W. Krupnick |
| | 6.3 University Teaching, Learning, & Assessment | S. Van Dahm |
| | 6.4 Student Experience Committee | C. Hermann |
| | 6.5 University Personnel Committee | C. Griffen |
| | 6.6 Faculty Council | J. Pierce |
| 7. Special Reports | | |
| | 7.1 Update of the Hallmarks Program | T. Schrand |
| | 7.2 Update from the Center for Teaching Innovation and Nexus Learning | J. Ashley |
| | 7.3 Update on Nexus Maximus 2016 | D.R. Widder |
| 8. Unfinished Business | | None |
| 9. New Business | | |
| 10. Report of the President | | S. Spinelli |
| 11. Announcements | | |
| | 11.1 Philadelphia Science Festival 2016 | M. Fuller |
| 12. Next Meeting | Tuesday, September 20th, 2016, 12:30pm. | |
| 13. Adjournment | | |