



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

**Tuesday, August 29th, 2017, 12:30 PM
Kanbar Performance Space**

Agenda:

1. Approval of the Agenda

2. Approval of the Minutes from the Tuesday, May 11, 2017 Faculty Meeting

3. Faculty Voices

3.1 Concerns about Private Information on Ellucian	N. Howard
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4. Report from the Provost Office

M. Baker

5. College Update and Introduction of New Faculty and Staff

5.1 CPS: Director M. Woltman	
5.2 C-SHLA: Dean M. Dryer	
5.3 KDEC: Dean M. Leonard & Dean M. Lam	
5.4 CAFE: Dean B. Klinkhammer	
5.5 Introduction of New Staff	M. Baker and H. Humphreys

6. Updates of the Standing Committees

6.1 Faculty Council: Upcoming Elections	J. Pierce
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7. Special Reports

7.1 Update on Hallmarks program	T. Schrand, V Hanson, K. Jones, D. Rogers
7.2 Results of the 2016-2017 Faculty Survey of the Administrative Offices	J. Pierce
7.3 Dean of Students Update	H. Humphreys, M. O'Meara
7.4 Update on the Jefferson brand and website	P. Baldrige
7.5 Update on forthcoming email changes	J. Cepull

8. Unfinished Business

None

9. New Business

10. Chancellor's Report

S. Spinelli

11. Announcements

12. Next Meeting

Tuesday, September 19th, 2017, 12:30pm.

13. Adjournment