**NCF Faculty Meeting**

**Agenda**

The New College of Florida faculty will meet on Wednesday, May 8, 2024

from 12:30-2:00, in Sudakoff Conference Center

The agenda is as follows:

**1. Call to Order**

**2. Approval of Minutes**

Faculty Meeting March [2-Draft Minutes April 10, attached]

**3. Announcements**

General

From Divisions

**4. Reports**

From the Office of the President

From the Office of the Provost

From the Faculty Chair(s)

From Standing, Academic Program & Ad hoc Committees

* IRB Annual Report, 2023-24 (Tania Roy-Elizabeth Wright)

[4 IRB Annual Report attached]

From Institutional Research and Assessment (IRA) (Hui-Min Wen-Crishuana Williams) [4 May 2024 Numbers to Share with Faculty attached}

**5. New Business**

* Motion to Add Language on Co-Chairs to Faculty Handbook (FASC)

[5 Motion: Adding Language on Co-Chairs attached]

[5 FHB CHAPTER III 3.2 Faculty Meetings attached]

* Motion to accept the General Education requirements for the 2024-25 incoming cohort and the proposed framework for 2025-26 incoming cohort (EPC)

[5 EPC Gen Ed Motion attached]

[5 EPC Core Curriculum Proposal attached]

* Resolution: Support of Division Chairs (K. Walstrom)

[5 Resolution-Support of Division Chairs attached]

* Resolution: on Mission Statement (M. Carrasco)

[5 Resolution on Mission Statement attached]

[5 Goals and Mission of NCF FH 1.1.1 attached]