AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda  
   B. Faculty Council Minutes (April 16, 2013)  
   C. Draft Faculty Senate Agenda (September 24, 2013)  
   D. Committee Appointments (Alexandra Thomas, Chair, Committee on Committees)
      - Nathan Fethke (Occupational & Environmental Health) to fill the unexpired term of Nandita Basu (Civil & Environmental Engineering), on the Faculty Senate, 2013-15
      - Glenn Penny (History) to replace Jennifer Sessions (History) on the Faculty Senate, 2013-14
      - David Drake (Dows Institute) to the Judicial Commission, 2013-16
      - Patricia Zebrowski (Communication Sciences & Disorders) to the Judicial Commission, 2013-16
      - Timothy Havens (Communication Studies) to the Faculty Policies and Compensation Committee, 2013-16
      - Steven Hitlin (Sociology) to the University Safety and Security Charter Committee, 2013-15
      - Christine McCarthy (Educational Policy & Leadership Studies) to the Human Rights Charter Committee, 2013-16
      - Tong Li (Mathematics) to the Financial Aid Advisory Charter Committee, 2013-16

III. New Business
   A. Membership of the Committee to Review the Office of the Provost (Erika Lawrence)  
   B. Transition to Online Course Evaluations (Shelly Campo, Chair, Council on Teaching; Joyce Moore, Evaluation & Examination Service)  
   C. Possible Modifications to Research Track (Erika Lawrence)

IV. From the Floor

V. Announcements
The next Faculty Senate meeting will be Tuesday, September 24, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.

The next Faculty Council meeting will be Tuesday, October 8, 3:30-5:15 pm, University Capitol Centre 2520D.

VI. Adjournment