AGENDA

I. Call to Order

II. Approvals

A. Meeting Agenda

B. Faculty Senate Minutes (May 3, 2011)

C. Committee Replacements (Linda Snetselaar, Chair, Committee on Committees)

- John Solow (Economics) to fill the unexpired term of Matt Billett (Finance) on the Faculty Council, 2011-13
- Bob McMurray (Psychology) to fill the unexpired term of Johanna Schoen (History) on the Faculty Council, 2011-13
- John Murry (Marketing) to fill the unexpired term of Matt Billett (Finance) on the Faculty Senate, 2011-13
- Catherine Ringen (Linguistics) to fill the unexpired term of Johanna Schoen (History) on the Faculty Senate 2011-13
- David Hasan (Neurosurgery) to fill the unexpired term of Erling Anderson (Anesthesia) on the Faculty Senate, 2011-13
- Daniel O’Leary (Psychiatry) to fill the unexpired term of John Canady (Surgery) on the Faculty Senate, 2011-13
- Stewart Ehly (Psych & Quant Foundations) to fill the unexpired term of Linda Snetselaar (Epidemiology) on the Council on Teaching, 2011-12
- Marcella David (Law) to fill a vacancy on the Judicial Commission, 2011-13
- Katherine Tachau (History) to fill the unexpired term of David Drake (Dows Institute) on the Committee on Selection of Central Academic Officials, 2011-13
- Christopher Morphew (Educational Policy & Leadership Studies) to fill the unexpired term of Dennis Harper (Rehabilitation & Counselor)
III. New Business
   A. Compensation and Classification Redesign Update  
      (Kevin Ward, Karen Shemanski, and Bob Millsap, 
      Human Resources)  
      Information
   B. Updates to Anti-Retaliation Policy  (Tom Rice, 
      Associate Provost for Faculty; Jonathan Carlson, 
      College of Law)  
      Decision
   C. Tenure-Clock Extension Policy Revision  (Tom Rice, 
      Associate Provost for Faculty)  
      Decision

IV. From the Floor

V. Announcements
   - The next Faculty Council meeting will be Tuesday, October 4, 3:30- 
     5:15 pm, University Capitol Centre 2520D.
   - The next Faculty Senate meeting will be Tuesday, October 18, 3:30  
     – 5:15 pm, Senate Chamber, Old Capitol.

VI. Adjournment