FACULTY SENATE  
Tuesday, December 6, 2016  
3:30 – 5:15 pm  
Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Senate Minutes (September 20, 2016)  
      (October 18, 2016)
   C. Committee Appointments (Pete Snyder, Chair,  
      Committee on Committees)
      - Paul Romitti (Epidemiology) to fill the unexpired  
        term of Shelly Campo (Community & Behavioral  
        Health) on the Faculty Council, 2016-17
      - Audrey Saftlas (Epidemiology) to fill the unexpired  
        term of Shelly Campo (Community & Behavioral  
        Health) on the Faculty Senate, 2016-17
      - Eric Gidal (English) to replace Mary Adamek  
        (Music) on the Faculty Senate, Spring 2017
      - Laurie Croft (Teaching & Learning) to fill the  
        unexpired term of Shelly Campo (Community &  
        Behavioral Health) on the Council on Teaching,  
        2016-18
   D. Faculty Senate Elections 2017 Vacancy Tally (Ed  
      Gillan)

III. New Business
   A. President’s Report (Tom Vaughn)
   B. Intellectual Property Policy Revision (Dan Reed, Vice  
      President for Research and Economic Development)
   C. Center for Teaching Update (Jean Florman, Director)
   D. Office of the Ombudsperson Annual Report (Susan  
      Johnson and Cynthia Joyce, Ombudspersons)
   E. Outreach and Engagement Update (Linda Snetselaar,  
      Associate Provost for Outreach and Engagement)

IV. From the Floor

V. Announcements
   - The next Faculty Council meeting will be Tuesday, January 24, 3:30-5:15  
     pm, University Capitol Centre 2390.
   - The next Faculty Senate meeting will be Tuesday, February 14, 3:30 – 5:15  
     pm, Senate Chamber, Old Capitol.

VI. Adjournment