FACULTY COUNCIL  
Tuesday, August 28, 2018  
3:30 – 5:15 pm  
Executive Boardroom (2390), University Capitol Centre

AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda    Decision
   B. Faculty Council Minutes (April 10, 2018)    Decision
   C. Draft Faculty Senate Agenda (September 11, 2018)    Decision
   D. Committee Appointments (Sandy Daack-Hirsch,  
      Chair, Committee on Committees)
      • Sarah Bruch (Sociology) to fill the unexpired term  
        of Katina Lillios (Anthropology) on the Charter  
        Committee on Diversity, 2018-19
      • Alicia Ambler (ESL) to fill the unexpired term of  
        Donna Parsons (Music) on the Council on  
        Teaching, 2018-21
      • Jonathan Carlson (Law) to the Judicial  
        Commission, 2018-21
      • Diana Jalal (Internal Medicine) to fill the  
        unexpired term of Deborah Segaloff (Molecular  
        Physiology and Biophysics) on the Faculty Senate,  
        2018-19
      • Laurel Farrin (Art & Art History) to replace  
        Roxanna Curto (French & Italian) on the Faculty  
        Senate, Fall 2018

III. New Business
   A. Update and Discussion of Fixed-Term Faculty Issues (Russ Ganim)

   B. Charter Committee Review (Russ Ganim)

   C. Retreat Follow-up (Russ Ganim)

   D. President’s Report (Russ Ganim)

   E. Executive Session: Shared Governance Advisory Task Force on Academic  
      Centers, Institutes, and Activities (Russ Ganim)

IV. From the Floor

V. Announcements
   • The next Faculty Senate meeting will be Tuesday, September 11, 3:30 –  
      5:15 pm, Senate Chamber, Old Capitol.
• The next Faculty Council meeting will be Tuesday, October 9, 3:30-5:15 pm, University Capitol Centre 2390.

VI. Adjournment