AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Council Minutes (April 11, 2017)
   C. Draft Faculty Senate Agenda (September 12, 2017)
   D. Committee Appointments (Russ Ganim, Chair, Committee on Committees)
      • Warren Darling (Health & Human Physiology) to fill the unexpired term of Marian Wilson Kimber (Music) on the Conflict of Interest in Employment Committee, 2017-18
      • Adam Hooks (English) to fill the unexpired term of John Beldon Scott (Art & Art History) on the Faculty Senate, 2017-19

III. New Business
   A. Academic Structure 2020 (Provost Sue Curry)
      Provost Curry will discuss progress to date and describe the next steps in the process.
   B. AAUP Sanction Removal Committee Update (Sandy Daack-Hirsch, Chair)
   C. Controversial Speakers and Campus Climate (Steve McGuire, Chair, Committee on Academic Values)
      In response to a number of events on other campuses (e.g., Berkeley, Charlottesville), the Senate’s Committee on Academic Values has been exploring principles and processes to guide our campus responses to such events.
   D. Retreat Follow-up (Pete Snyder)
      The Faculty Council/Administrative Retreat (August 15th) focused on overcoming barriers to interdisciplinary research and teaching. We will begin a discussion of themes that emerged during the retreat and tangible actions that we can take to advance interdisciplinary work on our campus.
   E. President’s Report (Pete Snyder)
      • Path Forward update
      • Status report on administrative searches and vacancies
      • Tuition task force
      • Senate officer meetings with collegiate delegations

IV. From the Floor

V. Announcements
- The next Faculty Senate meeting will be Tuesday, September 12, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- The next Faculty Council meeting will be Tuesday, October 10, 3:30-5:15 pm, University Capitol Centre 2520D.

VI. Adjournment