FACULTY SENATE
Tuesday, October 23, 2018
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Senate Minutes (September 11, 2018)
   C. Committee Appointments (Sandy Daack-Hirsch, Chair, Committee on Committees)
      - Gerta Bardhoshi (Rehabilitation & Counselor Education) to fill the unexpired term of Joyce Moore (Psychological & Quantitative Foundations), 2018-20

III. New Business
   A. Funded Retirement and Insurance Committee Update (Jon Garfinkel, Finance; Co-chair, Funded Retirement and Insurance Committee)
   B. Paid Parental Leave (Joni Troester, Assistant Vice President, Total Rewards, University Human Resources)
   C. Office of the Ombudsperson Annual Report (Rachel Williams, Cynthia Joyce, Kristal Gibson, Ombudspersons)
   D. Richard Kerber Memorial HeartSafe Campus Initiative (Bruce McAvoy, Fire Safety Coordinator)
   E. Higher Learning Commission Accreditation (Wayne Jacobson, Director, Assessment, Office of the Provost)
   F. BTAA Academic Governance Conference (Russ Ganim)
   G. President’s Report (Russ Ganim)

IV. From the Floor

V. Announcements
   - The next Faculty Council meeting will be Tuesday, November 13, 3:30-5:15 pm, University Capitol Centre 2390.
   - The next Faculty Senate meeting will be Tuesday, December 4, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.

VI. Adjournment