FACULTY SENATE
Tuesday, December 5, 2017
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda  
   B. Faculty Senate Minutes (October 24, 2017)  
   C. Committee Appointments (Russ Ganim, Chair, Committee on Committees)
      - Christopher Benson (Internal Medicine) to fill the unexpired term of Patrick Brophy (Pediatrics) on the Faculty Council, Spring 2018
      - Prabhat Goswami (Radiation Oncology) to fill the unexpired term of Patrick Brophy (Pediatrics) on the Faculty Senate, 2017-19
      - Donald Macfarlane (Internal Medicine) to fill the unexpired term of Lynda Ostedgaard (Internal Medicine) on the Faculty Senate, 2017-19
      - Damani Phillips (Music) to fill the unexpired term of Deborah Whaley (American Studies) on the Charter Committee on Diversity, 2017-20
   D. Faculty Senate Elections 2018 Vacancy Tally
      
III. New Business
   A. Academic Organization 2020 Update
      (Tom Rice, Office of the Provost)
   B. Office of the Ombudsperson Annual Report
      (Susan Johnson and Cynthia Joyce, University Ombudspersons)
   C. Committee on Access and Use of Faculty Data Update
      (Christina Bohannan, Faculty Fellow, Office of the Provost, and Suzanne Malo, APR Project Coordinator, ITS)
   D. Vice President for Research and Economic Development Search
      (David Gier, Professor, Music and Aliasger Salem, Professor, Pharmacy, co-chairs of the VPR&ED Search Committee)
   E. AAUP Sanction Removal Committee Update (Sandy Daack-Hirsch, Chair)
   F. President’s Report (Pete Snyder)

IV. From the Floor
V. Announcements

- The next Faculty Council meeting will be Tuesday, January 23, 3:30-5:15 pm, University Capitol Centre 2390.
- The next Faculty Senate meeting will be Tuesday, February 13, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.

VI. Adjournment