FACULTY SENATE  
Tuesday, April 23, 2019  
3:30 – 4:45 pm  
Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda  Decision
   B. Faculty Senate Minutes (March 26, 2019)  Decision
   C. Faculty Senate and Council Election Results (Russ Ganim)  Decision
   D. 2019-20 Committee Recommendations (Sandy Daack-Hirsch, Chair, Committee on Committees)  Decision
   E. 2017-18 Motion Summary (Sandy Daack-Hirsch)  Decision

III. New Business
   A. Diversity Survey Results (Sarah Bruch, Faculty co-chair, Charter Committee on Diversity; Diane Finnerty, Assistant Provost for Faculty; and Melissa Shivers, Vice President for Student Life)
   B. Long-term Demographic and Admissions Trends (Brent Gage, Associate Vice President for Enrollment Management)
   C. Committee on Academic Values Free Speech Document (Pete Snyder)
   D. President’s Report
      • Update on Benefits Discussion
      • Public-Private Partnership (P3) Update
      • Administrative Searches

IV. From the Floor

V. Announcements
   • Michael J. Brody Awards for Faculty Excellence (Russ Ganim)
   • Concluding Remarks of the 2018-19 Faculty Senate President Russ Ganim

VI. Adjournment (followed by 2019-20 Organizational Meeting)

(Scroll down for 2nd half of meeting)
FACULTY SENATE
2019-20 ORGANIZATIONAL MEETING
4:45 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Election of Faculty Senate Officers (Elections Committee)

   A. Faculty Senate Vice President
      1. XXX (XX)
      2. XXX (XX)

   B. Faculty Senate Secretary
      1. XXX (XX)
      2. XXX (XX)

III. Opening Remarks of the 2019-20 Faculty Senate President Sandy Daack-Hirsch

IV. From the Floor

V. Announcements
   • Officer Election Results
   • 2019-20 Meeting Schedule

VI. Adjournment