FACULTY SENATE
Tuesday, September 17, 2019
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Senate Minutes (April 23, 2019)
   C. Committee Appointments (Sandy Daack-Hirsch, Chair, Committee on Committees)
      • Cormac O’Sullivan (Nursing) to the Funded Retirement and Insurance Committee, 2019-22
      • Gregory Shill (Law) to the Parking and Transportation Committee, 2019-22
      • Megan Gilster (Social Work) to the Governmental Relations Committee, 2019-22
      • David Drake (Dows Institute) to the Faculty Staff Parking Appeals Committee, 2019-22
      • Stuart Weinstein (Orthopaedics & Rehabilitation) to the Presidential Committee on Athletics, 2019-24
      • Mary Trachsel (Rhetoric) to the Honorary Degree Selection Committee, 2019-22
      • John Prineas (Physics & Astronomy) to the Honorary Degree Selection Committee, 2019-22
      • Miodrag Iovanov (Mathematics) to the Honorary Degree Selection Committee, 2019-22
      • Nidhi Handoo (Oral Pathology) to fill the unexpired term of Michelle McQuistan (Preventive & Community Dentistry) on the Faculty Senate, 2019-22
      • Anand Vijh (Finance) to fill a vacancy on the Faculty Senate, 2019-22
      • Kay Hegarty (Accounting) to fill a vacancy on the Faculty Senate, 2019-22

   Decision

III. New Business
   A. Provost Montserrat Fuentes
   B. Proposed University Curriculum Committee (Associate Provost for Undergraduate Education Tanya Uden-Holman)
   C. Center for Teaching Update (Jean Florman, Director)
   D. Theme Semester (Associate Provost for Outreach & Engagement Linda Snetselaar and Chuck Swanson, Executive Director, Hancher Auditorium)
   E. Office of the Vice President For Finance & Operations Review Report (Joe Yockey, Chair, Review Committee)
F.  Catastrophic Leave Policy – Decision (Sandy Daack-Hirsch)
G.  President’s Report (Sandy Daack-Hirsch)
   •  Retreat Update
   •  Health Plan Update
   •  P3 Initiative
   •  Faculty Senate Twitter Account

IV.  From the Floor

V.  Announcements
   •  The next Faculty Council meeting will be Tuesday, October 15, 3:30-5:15 pm, University Capitol Centre 2520D UCC.
   •  The next Faculty Senate meeting will be Tuesday, October 29, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.

VI.  Adjournment