

FACULTY SENATE
Tuesday, December 6, 2016
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Approvals
- A. Meeting Agenda **Decision**
 - B. Faculty Senate Minutes (September 20, 2016)
(October 18, 2016) **Decision**
 - C. Committee Appointments (Pete Snyder, Chair,
Committee on Committees) **Decision**
 - Paul Romitti (Epidemiology) to fill the unexpired term of Shelly Campo (Community & Behavioral Health) on the Faculty Council, 2016-17
 - Audrey Saftlas (Epidemiology) to fill the unexpired term of Shelly Campo (Community & Behavioral Health) on the Faculty Senate, 2016-17
 - Eric Gidal (English) to replace Mary Adamek (Music) on the Faculty Senate, Spring 2017
 - Laurie Croft (Teaching & Learning) to fill the unexpired term of Shelly Campo (Community & Behavioral Health) on the Council on Teaching, 2016-18
 - D. Faculty Senate Elections 2017 Vacancy Tally (Ed Gillan) **Decision**
- III. New Business
- A. President's Report (Tom Vaughn) **Information**
 - B. Intellectual Property Policy Revision (Dan Reed, Vice President for Research and Economic Development) **Information**
 - C. Center for Teaching Update (Jean Florman, Director) **Information**
 - D. Office of the Ombudsperson Annual Report (Susan Johnson and Cynthia Joyce, Ombudspersons) **Information**
 - E. Outreach and Engagement Update (Linda Snetselaar, Associate Provost for Outreach and Engagement) **Information**
- IV. From the Floor
- V. Announcements
- The next Faculty Council meeting will be Tuesday, January 24, 3:30-5:15 pm, University Capitol Centre 2390.
 - The next Faculty Senate meeting will be Tuesday, February 14, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- VI. Adjournment