

FACULTY COUNCIL
Tuesday, January 23, 2018
3:30 – 5:15 pm
Executive Boardroom (2390), University Capitol Centre

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda **Decision**
 - B. Faculty Council Minutes (November 7, 2017) **Decision**
 - C. Draft Faculty Senate Agenda (February 13, 2018) **Decision**
 - D. Committee Appointments (Russ Ganim, Chair, Committee on Committees) **Decision**
 - Shaun Vecera (Psychological & Brain Sciences) to replace Richard Tyler Priest (History) on the Sustainability Charter Committee, Spring and Fall 2018
- III. New Business
 - A. Executive Session – AAUP Sanction Removal Committee Best Practices Draft Document (Sandra Daack-Hirsch, Chair, AAUP Sanction Removal Committee)
 - B. President’s Report (Pete Snyder)
- IV. From the Floor
- V. Announcements
 - The next Faculty Senate meeting will be Tuesday, February 13, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, March 6, 3:30-5:15 pm, University Capitol Centre 2390.
- VI. Adjournment