

**FACULTY COUNCIL**  
**Tuesday, January 29, 2019**  
**3:30 – 5:15 pm**  
**2520B, University Capitol Centre**

**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda **Decision**
  - B. Faculty Council Minutes (November 13, 2018) **Decision**
  - C. Draft Faculty Senate Agenda (February 12, 2019) **Decision**
  - D. Committee Appointments (Sandy Daack-Hirsch, Chair, Committee on Committees) **Decision**
    - *None at this time*
- III. New Business
  - A. Office of Finance and Operations Review Update (Joe Yockey, Chair, Review Committee)
  - B. Process for Review and Use of Consultants (Russ Ganim)
  - C. Balance of Tenured/Tenure-Track Faculty vs. Other Faculty Tracks (Russ Ganim)
  - D. President's Report (Russ Ganim)
    - Shared Governance Task Force Update
    - Office of General Counsel Review
    - Senate Officer Meetings with Provost Candidates
    - Graduate Council Meeting in Late January
  - E. Governmental Relations Committee Update (Jerry Anthony, Chair)
- IV. From the Floor
- V. Announcements
  - The next Faculty Senate meeting will be Tuesday, February 12, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
  - The next Faculty Council meeting will be Tuesday, March 12, 3:30-5:15 pm, University Capitol Centre 2390.
- VI. Adjournment