

FACULTY COUNCIL
Tuesday, August 28, 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 (April 10, 2018) | Decision |
| C. Draft Faculty Senate Agenda (September 11, 2018) | Decision |
| D. Committee Appointments (Sandy Daack-Hirsch,
Chair, Committee on Committees) | Decision |
- Sarah Bruch (Sociology) to fill the unexpired term of Katina Lillios (Anthropology) on the Charter Committee on Diversity, 2018-19
 - Alicia Ambler (ESL) to fill the unexpired term of Donna Parsons (Music) on the Council on Teaching, 2018-21
 - Jonathan Carlson (Law) to the Judicial Commission, 2018-21
 - Diana Jalal (Internal Medicine) to fill the unexpired term of Deborah Segaloff (Molecular Physiology and Biophysics) on the Faculty Senate, 2018-19
 - Laurel Farrin (Art & Art History) to replace Roxanna Curto (French & Italian) on the Faculty Senate, Fall 2018
- III. New Business
- A. Update and Discussion of Fixed-Term Faculty Issues (Russ Ganim)
 - B. Charter Committee Review (Russ Ganim)
 - C. Retreat Follow-up (Russ Ganim)
 - D. President's Report (Russ Ganim)
 - E. Executive Session: Shared Governance Advisory Task Force on Academic Centers, Institutes, and Activities (Russ Ganim)
- IV. From the Floor
- V. Announcements
- The next Faculty Senate meeting will be Tuesday, September 11, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.

- The next Faculty Council meeting will be Tuesday, October 9, 3:30-5:15 pm, University Capitol Centre 2390.

VI. Adjournment