

FACULTY COUNCIL
Tuesday, August 29, 2017
3:30 – 5:15 pm
Seminar Room (2520D), University Capitol Centre

AGENDA

- I. Call to Order
- II. Approvals
- | | |
|---|-----------------|
| A. Meeting Agenda | Decision |
| B. Faculty Council Minutes (April 11, 2017) | Decision |
| C. Draft Faculty Senate Agenda (September 12, 2017) | Decision |
| D. Committee Appointments (Russ Ganim, Chair,
Committee on Committees) | Decision |
- Warren Darling (Health & Human Physiology) to fill the unexpired term of Marian Wilson Kimber (Music) on the Conflict of Interest in Employment Committee, 2017-18
 - Adam Hooks (English) to fill the unexpired term of John Beldon Scott (Art & Art History) on the Faculty Senate, 2017-19
- III. New Business
- A. Academic Structure 2020 (Provost Sue Curry)
Provost Curry will discuss progress to date and describe the next steps in the process.
- B. AAUP Sanction Removal Committee Update (Sandy Daack-Hirsch, Chair)
- C. Controversial Speakers and Campus Climate (Steve McGuire, Chair, Committee on Academic Values)
In response to a number of events on other campuses (e.g., Berkeley, Charlottesville), the Senate's Committee on Academic Values has been exploring principles and processes to guide our campus responses to such events.
- D. Retreat Follow-up (Pete Snyder)
The Faculty Council/Administrative Retreat (August 15th) focused on overcoming barriers to interdisciplinary research and teaching. We will begin a discussion of themes that emerged during the retreat and tangible actions that we can take to advance interdisciplinary work on our campus.
- E. President's Report (Pete Snyder)
- Path Forward update
 - Status report on administrative searches and vacancies
 - Tuition task force
 - Senate officer meetings with collegiate delegations
- IV. From the Floor
- V. Announcements

- The next Faculty Senate meeting will be Tuesday, September 12, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- The next Faculty Council meeting will be Tuesday, October 10, 3:30-5:15 pm, University Capitol Centre 2520D.

VI. Adjournment