

FACULTY COUNCIL
Tuesday, September 3, 2019
3:30 – 5:15 pm
2390 University Capitol Centre

AGENDA

I. Call to Order

II. Approvals

- | | |
|---|-----------------|
| A. Meeting Agenda | Decision |
| B. Faculty Council Minutes (April 9, 2019) | Decision |
| C. Draft Faculty Senate Agenda (September 17, 2019) | Decision |
| D. Committee Appointments (Joe Yockey, Chair,
Committee on Committees) | Decision |
- Cormac O’Sullivan (Nursing) to the Funded Retirement and Insurance Committee, 2019-22
 - Gregory Shill (Law) to the Parking and Transportation Committee, 2019-22
 - Megan Gilster (Social Work) to the Governmental Relations Committee, 2019-22
 - David Drake (Dows Institute) to the Faculty Staff Parking Appeals Committee, 2019-22
 - Stuart Weinstein (Orthopaedics & Rehabilitation) to the Presidential Committee on Athletics, 2019-24
 - Mary Trachsel (Rhetoric) to the Honorary Degree Selection Committee, 2019-22
 - John Prineas (Physics & Astronomy) to the Honorary Degree Selection Committee, 2019-22
 - Miodrag Iovanov (Mathematics) to the Honorary Degree Selection Committee, 2019-22
 - Nidhi Handoo (Oral Pathology) to fill the unexpired term of Michelle McQuistan (Preventive & Community Dentistry) on the Faculty Senate, 2019-22
 - Anand Vijn (Finance) to fill a vacancy on the Faculty Senate, 2019-22
 - Kay Hegarty (Accounting) to fill a vacancy on the Faculty Senate, 2019-22

III. New Business

- A. Proposed University Curriculum Committee (Associate Provost for Undergraduate Education Tanya Uden-Holman)
- B. Office of the Vice President for Finance and Operations Review Report (Joe Yockey, Chair, Review Committee)
- C. President’s Report (Sandy Daack-Hirsch)
 - Retreat Update
 - Health Plan Update

- Catastrophic Leave Policy Revision
- P3 Initiative
- Faculty Senate Twitter Account

IV. From the Floor

V. Announcements

- The next Faculty Senate meeting will be Tuesday, September 17, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- The next Faculty Council meeting will be Tuesday, October 15, 3:30-5:15 pm, University Capitol Centre **2520D UCC**.

VI. Adjournment