AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda  
   B. Faculty Council Minutes (April 9, 2019)  
   C. Draft Faculty Senate Agenda (September 17, 2019)  
   D. Committee Appointments (Joe Yockey, Chair, 
      Committee on Committees)
      - 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 Vijh (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