

FACULTY COUNCIL
Tuesday, October 9, 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 (August 28, 2018) **Decision**
 - C. Draft Faculty Senate Agenda (October 23, 2018) **Decision**
 - D. Committee Appointments (Sandy Daack-Hirsch, Chair, Committee on Committees) **Decision**
 - *None at this time*
- III. New Business
 - A. Paid Parental Leave (Joni Troester, Assistant Vice President, Total Rewards, University Human Resources)
 - B. Newly-Proposed Study Abroad Fee (Downing Thomas, Associate Provost and Dean, International Programs)
 - C. Governmental Relations Committee Update (Jerry Anthony, Urban and Regional Planning; Chair, Governmental Relations Committee)
 - D. Higher Learning Commission Accreditation Feedback (Wayne Jacobson, Director, Assessment, Office of the Provost; Rebecca Blair, Rhetoric; Kris Yows, Manager, Business Analysis, Office of the Provost)
 - E. BTAA Academic Governance Conference (Russ Ganim)
 - F. President's Report (Russ Ganim)
- IV. From the Floor
- V. Announcements
 - The next Faculty Senate meeting will be Tuesday, October 23, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, November 13, 3:30-5:15 pm, University Capitol Centre 2390.
- VI. Adjournment