

FACULTY COUNCIL
Tuesday, October 10, 2017
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 29, 2017) **Decision**
 - C. Draft Faculty Senate Agenda (October 24, 2017) **Decision**
 - D. Committee Appointments (Russ Ganim, Chair, Committee on Committees) **Decision**
 - *None at this time*
- III. New Business
 - A. Title IX Update
(Monique DiCarlo, Sexual Misconduct Response Coordinator and Title IX Coordinator)
 - B. Minors on Campus Policy
(Lon Moeller, Associate Provost for Undergraduate Education and Dean of the University College and Ed Gillan, Chair, Faculty Policies and Compensation Committee) (*Decision*)
 - C. Academic Organization 2020 Update
(Tom Rice, Office of the Provost and John Keller, Interim Vice President for Research and Economic Development, and Associate Provost for Graduate and Professional Education and Dean of the Graduate College)
 - D. AAUP Sanction Removal Committee Update (Sandy Daack-Hirsch, Chair)
 - E. President's Report (Pete Snyder)
- IV. From the Floor
- V. Announcements
 - The next Faculty Senate meeting will be Tuesday, October 24, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, November 7, 3:30-5:15 pm, University Capitol Centre 2520D.
- VI. Adjournment