

FACULTY COUNCIL
Tuesday, November 7, 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 (October 10, 2017) **Decision**
 - C. Draft Faculty Senate Agenda (December 5, 2017) **Decision**
 - D. Committee Appointments (Russ Ganim, Chair, Committee on Committees) **Decision**
 - *None at this time*
- III. New Business
 - A. Executive Session – Academic Organizational Structure 2020 Discussion (Tom Rice, Chair and Members of the 2020 Phase II Task Force)
 - B. Path Forward Update (Pete Snyder)
 - C. AAUP Sanction Removal Committee Update (Sandra Daack-Hirsch)
 - D. President's Report (Pete Snyder)
- IV. From the Floor
- V. Announcements
 - The next Faculty Senate meeting will be Tuesday, December 5, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, January 23, 3:30-5:15 pm, University Capitol Centre 2390.
- VI. Adjournment