

**FACULTY SENATE**  
**Tuesday, February 12, 2019**  
**3:30 – 5:15 pm**  
**Senate Chamber, Old Capitol**

**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda **Decision**
  - B. Faculty Senate Minutes (December 4, 2018) **Decision**
  - C. Committee Appointments (Sandy Daack-Hirsch, Chair, Committee on Committees) **Decision**
    - *None at this time*
- III. New Business
  - A. University Finance and Planning (Terry Johnson, University Chief Financial Officer and Treasurer and Susan Klatt, Director of Financial Management & Budget and University Secretary)
  - B. Gary Barta, Athletic Director
  - C. Office of Finance and Operations Review Update (Joe Yockey, Chair, Review Committee)
  - D. President's Report (Russ Ganim)
    - Shared Governance Task Force Update
    - Office of General Counsel Review
    - Senate Officer Meetings with Provost and Vice President for Research Candidates
    - Process for Review and Use of Consultants
    - Balance of Tenured/Tenure-Track Faculty vs. Other Faculty Tracks
- IV. From the Floor
- V. Announcements
  - A special session of the Faculty Council will be held on Tuesday, February 19, 3:30-4:30 pm, 341 IMU
  - A special session of the Faculty Senate will be held on Tuesday, February 26, 4:00-5:00 pm, Senate Chamber, Old Capitol.
  - The next regular Faculty Council meeting will be Tuesday, March 12, 3:30-5:15 pm, University Capitol Centre 2390.
  - The next regular Faculty Senate meeting will be Tuesday, March 26, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- VI. Adjournment