

FACULTY SENATE
Tuesday, March 27, 2018
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda **Decision**
 - B. Faculty Senate Minutes (February 13, 2018) **Decision**
 - C. Committee Appointments (Russ Ganim, Chair, Committee on Committees) **Decision**
 - *None at this time*
- III. New Business
 - A. AAUP Sanction Removal Committee Update
(Sandra Daack-Hirsch, Chair, AAUP Sanction Removal Committee)
 - B. Path Forward
(Sue Curry, Interim Executive Vice President and Provost and Rod Lehnertz, Senior Vice President of Finance and Operations)
 - C. Volunteer Time Release Policy
(John Laverty, President, Staff Council and Ed Gillan, Chair, Faculty Policies and Compensation Committee)
 - D. President's Report (Pete Snyder)
- IV. From the Floor
- V. Announcements
 - The next Faculty Council meeting will be Tuesday, April 10, 3:30-5:15 pm, University Capitol Centre 2390.
 - The next Faculty Senate meeting will be Tuesday, April 24, 3:30 – 5:15 pm, Senate Chamber, Old Capitol. Election of officers will take place.
- VI. Adjournment