

FACULTY SENATE
Tuesday, April 23, 2019
3:30 – 4:45 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda **Decision**
 - B. Faculty Senate Minutes (March 26, 2019) **Decision**
 - C. Faculty Senate and Council Election Results (Russ Ganim) **Decision**
 - D. 2019-20 Committee Recommendations (Sandy Daack-Hirsch, Chair, Committee on Committees) **Decision**
 - E. 2017-18 Motion Summary (Sandy Daack-Hirsch) **Decision**
- III. New Business
 - A. Diversity Survey Results (Sarah Bruch, Faculty co-chair, Charter Committee on Diversity and Diane Finnerty, Assistant Provost for Faculty)
 - B. Long-term Demographic and Admissions Trends (Brent Gage, Associate Vice President for Enrollment Management)
 - C. ACE Review Committee Process (Ken Brown, Associate Dean, Undergraduate Program in Business, Tippie College of Business)
 - D. Committee on Academic Values Free Speech Document (Pete Snyder)
 - E. Update on Benefits Discussion (Russ Ganim)
 - F. President's Report
 - *Public-Private Partnership (P3) Update*
 - *Administrative Searches*
- IV. From the Floor
- V. Announcements
 - Michael J. Brody Awards for Faculty Excellence (Russ Ganim)
 - Concluding Remarks of the 2018-19 Faculty Senate President Russ Ganim
- VI. Adjournment (followed by 2019-20 Organizational Meeting)

(Scroll down for 2nd half of meeting)

FACULTY SENATE
2019-20 ORGANIZATIONAL MEETING
4:45 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Election of Faculty Senate Officers (Elections Committee)
 - A. Faculty Senate Vice President
 1. Edward Gillan (Chemistry)
 2. Joseph Yockey (Law)
 - B. Faculty Senate Secretary
 1. Teresa Marshall (Preventive and Community Dentistry)
- III. Opening Remarks of the 2019-20 Faculty Senate President Sandy Daack-Hirsch
- IV. From the Floor
- V. Announcements
 - Officer Election Results
 - 2019-20 Meeting Schedule
- VI. Adjournment