

FACULTY SENATE
Tuesday, April 24, 2018
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 27, 2018) **Decision**
 - C. Faculty Senate and Council Election Results (Pete Snyder) **Decision**
 - D. 2018-19 Committee Recommendations (Russ Ganim, Chair, Committee on Committees) **Decision**
 - E. 2016-17 Motion Summary (Russ Ganim) **Decision**
- III. New Business
 - A. New Budget Model
(Interim Provost Sue Curry; Susan Klatt, Director, Financial Management and Budget and University Secretary, Financial Management and Budget, Office of Finance and Operations; and Don Szeszycki, Associate Vice President and Director of Administration and Planning, Office of the Provost)
 - B. Operations Manual Revisions Related to Instructional-Track Faculty
(Ed Gillan, Chair, Faculty Policies and Compensation Committee and Diane Finnerty, Assistant Provost for Faculty)
 - C. Barbara Burke, Deputy Director of Athletics and Liz Hollingworth, Chair, Presidential Committee on Athletics
 - D. President's Report
- IV. From the Floor
- V. Announcements
 - Regents Awards for Faculty Excellence (Pete Snyder)
 - Michael J. Brody Awards for Faculty Excellence (Pete Snyder)
 - Concluding Remarks of the 2017-18 Faculty Senate President Pete Snyder
- VI. Adjournment (followed by 2018-2019 Organizational Meeting)
(Scroll down for 2nd half of meeting)

FACULTY SENATE
2018-2019 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. Sandra Daack-Hirsch (Nursing)
 - B. Faculty Senate Secretary
 1. Justine Kolker (Operative Dentistry)
 2. Joseph Yockey (Law)
- III. Opening Remarks of the 2018-19 Faculty Senate President Russ Ganim
- IV. From the Floor
- V. Announcements
 - Officer Election Results
 - 2018-19 Meeting Schedule
- VI. Adjournment