

FACULTY SENATE
Tuesday, September 17, 2019
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Approvals

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| A. Meeting Agenda | Decision |
| B. Faculty Senate Minutes (April 23, 2019) | Decision |
| C. Committee Appointments (Sandy Daack-Hirsch, Chair, Committee on Committees) | Decision |
| • Cormac O’Sullivan (Nursing) to the Funded Retirement and Insurance Committee, 2019-22 | |
| • Gregory Shill (Law) to the Parking and Transportation Committee, 2019-22 | |
| • Megan Gilster (Social Work) to the Governmental Relations Committee, 2019-22 | |
| • David Drake (Dows Institute) to the Faculty Staff Parking Appeals Committee, 2019-22 | |
| • Stuart Weinstein (Orthopaedics & Rehabilitation) to the Presidential Committee on Athletics, 2019-24 | |
| • Mary Trachsel (Rhetoric) to the Honorary Degree Selection Committee, 2019-22 | |
| • John Prineas (Physics & Astronomy) to the Honorary Degree Selection Committee, 2019-22 | |
| • Miodrag Iovanov (Mathematics) to the Honorary Degree Selection Committee, 2019-22 | |
| • Nidhi Handoo (Oral Pathology) to fill the unexpired term of Michelle McQuistan (Preventive & Community Dentistry) on the Faculty Senate, 2019-22 | |
| • Anand Vijn (Finance) to fill a vacancy on the Faculty Senate, 2019-22 | |
| • Kay Hegarty (Accounting) to fill a vacancy on the Faculty Senate, 2019-22 | |

III. New Business

- A. Provost Montserrat Fuentes
- B. Proposed University Curriculum Committee (Associate Provost for Undergraduate Education Tanya Uden-Holman)
- C. Center for Teaching Update (Anna Flaming, Associate Director)
- D. Theme Semester (Associate Provost for Outreach & Engagement Linda Snetselaar and Chuck Swanson, Executive Director, Hancher Auditorium)
- E. Office of the Vice President For Finance & Operations Review Report (Joe Yockey, Chair, Review Committee)

- F. Catastrophic Leave Donations Policy – **Decision** (Sandy Daack-Hirsch)
- G. UI Chapter of the American Association of University Professors (AAUP) Update (Loren Glass, President)
- H. President’s Report (Sandy Daack-Hirsch)
 - Retreat Update
 - Health Plan Update
 - P3 Initiative
 - Associate Provost for Faculty Search
 - Faculty Senate Twitter Account

IV. From the Floor

V. Announcements

- The next Faculty Council meeting will be Tuesday, October 15, 3:30-5:15 pm, University Capitol Centre **2520D UCC**.
- The next Faculty Senate meeting will be Tuesday, October 29, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.

VI. Adjournment