

**FACULTY SENATE**  
**Tuesday, September 22, 2015**  
**3:30 – 5:15 pm**  
**Senate Chamber, Old Capitol**

**AGENDA**

I. Call to Order

II. Approvals

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|--|-----------------|
| A. Meeting Agenda  | <b>Decision</b> |
| B. Faculty Senate Minutes (April 28, 2015) (September 8, 2015)         | <b>Decision</b> |
| C. Committee Appointments (Tom Vaughn, Chair, Committee on Committees) | <b>Decision</b> |
- Christopher Benson (Internal Medicine) to fill the unexpired term of Kathleen Kieran (Urology) on the Faculty Council, 2015-16
  - Michael Dailey (Biology) to replace Usha Mallik (Physics & Astronomy) on the Faculty Senate, 2015-16
  - Roxanna Curto (French & Italian) to replace Jennifer Iverson (Music) on the Faculty Senate, 2015-16
  - Margaret Beck (Anthropology) to replace Frank Durham (Journalism & Mass Communication) on the Faculty Senate, Fall 2015
  - Bruce Ayati (Mathematics) to replace Mark Blumberg (Psychological and Brain Sciences) on the Faculty Senate, Fall 2015
  - Donald Macfarlane (Internal Medicine) to fill the unexpired term of Ned Amendola (Orthopaedics) on the Faculty Senate, 2015-17
  - John Selby (Dermatology) to fill the unexpired term of Kathleen Kieran (Urology) on the Faculty Senate, 2015-16
  - Megan Foley Nicpon (Psych & Quant Foundations) to fill the unexpired term of Nancy Langguth (Teaching and Learning) on the Faculty Senate, 2015-16
  - H.S. Udaykumar (Mechanical Engineering) to fill the unexpired term of Bruce Justman (Endodontics) on the Council on Teaching, 2015-16
  - Michael Hill (English) to fill the unexpired term of Suely Oliveira (Computer Science) on the Diversity Committee, 2015-17
  - Mériam Belli (History) to fill the unexpired term of Kathryn Gerken (Psychological & Quantitative Foundations) on the Diversity Committee, 2015-16

- Barbara Eckstein (English) to the Sustainability Committee, 2015-18
- Heather Sander (Geography) to the Sustainability Committee, 2015-18
- David Dowling (Journalism & Mass Communication) to the Student Publications Board, 2015-18
- Sandra Daack-Hirsch (Nursing) to the Elections Committee, 2015-18
- Edward Gillan (Chemistry) to the Rules & Bylaws Committee, 2015-18

### III. New Business

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| A. | Higher Learning Commission (HLC) Accreditation Process (Lon Moeller, Associate Provost for Undergraduate Education and Wayne Jacobson, Director of Assessment) | <b>Information</b> |
| B. | Office of the Ombudsperson Annual Report (Susan Johnson and Cynthia Joyce, Ombudspersons)  | <b>Information</b> |
| C. | Executive Session: Sharing Ideas for Advancing the University  | <b>Discussion</b>  |

### IV. From the Floor

### V. Announcements

- Vice President for Research and Economic Development Dan Reed will give a State of Research address on Monday, November 2, at 5:30 pm in the Callahan Auditorium of the College of Public Health Building. A reception will follow in the atrium.
- The next Faculty Council meeting will be Tuesday, October 13, 3:30-5:15 pm, University Capitol Centre 2390.
- The next Faculty Senate meeting will be Tuesday, October 27, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.

### VI. Adjournment