

FACULTY SENATE
Tuesday, October 23, 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 (September 11, 2018) **Decision**
 - C. Committee Appointments (Sandy Daack-Hirsch, Chair, Committee on Committees) **Decision**
 - Gerta Bardhoshi (Rehabilitation & Counselor Education) to fill the unexpired term of Joyce Moore (Psychological & Quantitative Foundations), 2018-20
- III. New Business
 - A. Funded Retirement and Insurance Committee Update (Jon Garfinkel, Finance; Co-chair, Funded Retirement and Insurance Committee)
 - B. Paid Parental Leave (Joni Troester, Assistant Vice President, Total Rewards, University Human Resources)
 - C. Office of the Ombudsperson Annual Report (Rachel Williams, Cynthia Joyce, Kristal Gibson, Ombudspersons)
 - D. Richard Kerber Memorial HeartSafe Campus Initiative (Bruce McAvoy, Fire Safety Coordinator)
 - E. Higher Learning Commission Accreditation (Wayne Jacobson, Director, Assessment, Office of the Provost)
 - F. BTAA Academic Governance Conference (Russ Ganim)
 - G. President's Report (Russ Ganim)
- IV. From the Floor
- V. Announcements
 - The next Faculty Council meeting will be Tuesday, November 13, 3:30-5:15 pm, University Capitol Centre 2390.
 - The next Faculty Senate meeting will be Tuesday, December 4, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- VI. Adjournment