

FACULTY SENATE
Tuesday, December 5, 2017
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Approvals
- A. Meeting Agenda **Decision**
 - B. Faculty Senate Minutes (October 24, 2017) **Decision**
 - C. Committee Appointments (Russ Ganim, Chair, Committee on Committees) **Decision**
 - Christopher Benson (Internal Medicine) to fill the unexpired term of Patrick Brophy (Pediatrics) on the Faculty Council, Spring 2018
 - Prabhat Goswami (Radiation Oncology) to fill the unexpired term of Patrick Brophy (Pediatrics) on the Faculty Senate, 2017-19
 - Donald Macfarlane (Internal Medicine) to fill the unexpired term of Lynda Ostedgaard (Internal Medicine) on the Faculty Senate, 2017-19
 - Damani Phillips (Music) to fill the unexpired term of Deborah Whaley (American Studies) on the Charter Committee on Diversity, 2017-20
 - D. Faculty Senate Elections 2018 Vacancy Tally **Decision**
- III. New Business
- A. Academic Organization 2020 Update (Tom Rice, Office of the Provost)
 - B. Office of the Ombudsperson Annual Report (Susan Johnson and Cynthia Joyce, University Ombudspersons)
 - C. Committee on Access and Use of Faculty Data Update (Christina Bohannon, Faculty Fellow, Office of the Provost, and Suzanne Malo, APR Project Coordinator, ITS)
 - D. Vice President for Research and Economic Development Search (David Gier, Professor, Music and Aliasger Salem, Professor, Pharmacy, co-chairs of the VPR&ED Search Committee)
 - E. AAUP Sanction Removal Committee Update (Sandy Daack-Hirsch, Chair)
 - F. President's Report (Pete Snyder)
- IV. From the Floor

V. **Announcements**

- The next Faculty Council meeting will be Tuesday, January 23, 3:30-5:15 pm, University Capitol Centre 2390.
- The next Faculty Senate meeting will be Tuesday, February 13, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.

VI. **Adjournment**