

FACULTY SENATE
Tuesday, December 10, 2019
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 29, 2019) **Decision**
 - C. Committee Appointments (Joe Yockey, Chair, Committee on Committees) **Decision**
 - Doris Witt (English) to the Faculty Policies and Compensation Committee, 2019-22
 - D. Faculty Senate Elections 2020 Vacancy Tally **Decision**
- III. New Business
 - A. President Bruce Harreld
 - B. Higher Learning Commission Review Outcomes (Wayne Jacobson, Assessment Director, Office of the Provost and Tanya Uden-Holman, Associate Provost for Undergraduate Education)
 - C. Liz Tovar, Associate Athletics Director for Student-Athlete Academic Services; Jason Kerst, Student-Athlete Advisory Committee and UISG; and Marissa Meuller, Student-Athlete Advisory Committee and UISG
 - D. Review of the Office of the General Counsel Report (Pete Snyder, Chair, Office of the General Counsel Review Committee)
 - E. Resolution in Support of the Declaration of a Climate Emergency (Erin Irish, Co-chair, Sustainability Charter Committee)
 - F. President's Report (Sandy Daack-Hirsch)
 - G. Faculty Senators Introductions
- IV. From the Floor
- V. Announcements
 - Reception for senators and our state legislators to follow meeting.
 - The next Faculty Council meeting will be Tuesday, January 28, 3:30-5:15 pm, University Capitol Centre 2390 UCC.
 - The next Faculty Senate meeting will be Tuesday, February 11, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- VI. Adjournment