

FACULTY SENATE
Tuesday, September 13, 2011
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Approvals

A. Meeting Agenda

B. Faculty Senate Minutes (May 3, 2011)

C. Committee Replacements (Linda Snetselaar, Chair,
Committee on Committees)

Decision

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- John Solow (Economics) to fill the unexpired term of Matt Billett (Finance) on the Faculty Council, 2011-13
- Bob McMurray (Psychology) to fill the unexpired term of Johanna Schoen (History) on the Faculty Council, 2011-13
- John Murry (Marketing) to fill the unexpired term of Matt Billett (Finance) on the Faculty Senate, 2011-13
- Catherine Ringen (Linguistics) to fill the unexpired term of Johanna Schoen (History) on the Faculty Senate 2011-13
- David Hasan (Neurosurgery) to fill the unexpired term of Erling Anderson (Anesthesia) on the Faculty Senate, 2011-13
- Daniel O'Leary (Psychiatry) to fill the unexpired term of John Canady (Surgery) on the Faculty Senate, 2011-13
- Stewart Ehly (Psych & Quant Foundations) to fill the unexpired term of Linda Snetselaar (Epidemiology) on the Council on Teaching, 2011-12
- Marcella David (Law) to fill a vacancy on the Judicial Commission, 2011-13
- Katherine Tachau (History) to fill the unexpired term of David Drake (Dows Institute) on the Committee on Selection of Central Academic Officials, 2011-13
- Christopher Morpew (Educational Policy & Leadership Studies) to fill the unexpired term of Dennis Harper (Rehabilitation & Counselor

Education) on the Committee on Selection of
Central Academic Officials, 2011-12

III. New Business

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| A. Compensation and Classification Redesign Update
(Kevin Ward, Karen Shemanski, and Bob Millsap,
Human Resources) | Information |
| B. Updates to Anti-Retaliation Policy (Tom Rice,
Associate Provost for Faculty; Jonathan Carlson,
College of Law) | Decision |
| C. Tenure-Clock Extension Policy Revision (Tom Rice,
Associate Provost for Faculty) | Decision |

IV. From the Floor

V. Announcements

- The next Faculty Council meeting will be Tuesday, October 4, 3:30-5:15 pm, University Capitol Centre 2520D.
- The next Faculty Senate meeting will be Tuesday, October 18, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.

VI. Adjournment