

FACULTY COUNCIL
Tuesday, January 28, 2020
3:30 – 5:15 pm
2390 University Capitol Centre

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda **Decision**
 - B. Faculty Council Minutes (November 19, 2019) **Decision**
 - C. Draft Faculty Senate Agenda (February 11, 2020) **Decision**
 - D. Committee Appointments (Joe Yockey, Chair, Committee on Committees) **Decision**
 - Bruce Nottingham-Spencer (German) to fill the unexpired term of Anne Stapleton (English) on the Faculty Senate, Spring 2020
 - Gary Russell (Marketing) to the Faculty Council, 2020-22
- III. New Business
 - A. Roundtable Discussion: Developing an Allocation Process for Resources Generated from the P3 (Pete Matthes, Vice President for External Relations)
 - B. Roundtable Discussion: What are the Issues in Your College? What Would You Like for Faculty Senate to Pursue in the Coming Year? (Joe Yockey)
 - C. Faculty Councilor Membership on Central Service Advisory Committees (Joe Yockey)
 - D. Vice President's Report (Joe Yockey)
- IV. From the Floor
- V. Announcements
 - The next Faculty Senate meeting will be Tuesday, February 11, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, March 3, 3:30-5:15 pm, University Capitol Centre 2390 UCC.
- VI. Adjournment