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,          Decision
      Committee on Committees)
      • 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