

FACULTY SENATE MEETING AGENDA

August 27, 2019, 2:00 – 4:00 pm

Welcome and Introductions	Marcelo Simoes
Provost / Academic Affairs Update	Rick Holz
Registrar Update	Paul Myskiw
Briefings and Information Items <ul style="list-style-type: none">• Promotion and Tenure Summary• Handbook Summary of Changes• Faculty Resignation Summary	Marcelo Simoes
New Ad-Hoc Committee <ul style="list-style-type: none">• Shared Governance	Marcelo Simoes
Other Committees <ul style="list-style-type: none">• Research Council• Library and Teaching Faculty Advancement	Marcelo Simoes Lisa Nickum
Committee and Council Nominations <ul style="list-style-type: none">• Senate• University	Alina Handorean
Grad and Undergraduate Council Reports <ul style="list-style-type: none">• New Program Presentations (10/22/19, 12/10/19, 01/14/20)• Undergrad Update• Grad Update	Marcelo Simoes Gus Greivel Neal Sullivan
Miscellaneous Business <ul style="list-style-type: none">• Hold the Date – Distinguished Lecture, John Speer, April 1, 2020	Marcelo Simoes
Questions / Comments	Guests