

## FACULTY SENATE MEETING AGENDA

September 10, 2019, 2:00 – 4:00 pm

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<u>Time</u>	<u>Item</u>	<u>Presenter</u>
2:00-2:05 pm	Welcome	Marcelo Simoes
2:05-2:15 pm	Provost / Academic Affairs Update	Rick Holz
2:15–2:25 pm	Registrar Update	Paul Myskiw
2:25-2:30 pm	Approval of Minutes – August 27, 2019	Marcelo Simoes
2:30-2:55 pm	Committee and Council Nominations – cont'd <ul style="list-style-type: none"><li>• Senate</li><li>• University</li></ul>	Alina Handorean
2:55-3:15 pm	Briefings and Information Items <ul style="list-style-type: none"><li>• New Ad-Hoc Committee on Shared Governance – cont'd</li><li>• Library and Teaching Faculty Committee – cont'd</li><li>• Research Council – continued</li></ul>	Marcelo Simoes Lisa Nickum Senators
3:15-3:40 pm	Grad and Undergraduate Council Reports <ul style="list-style-type: none"><li>• New Program Presentations (10/22/19, 12/10/19, 01/14/20)</li><li>• Undergrad Update</li><li>• Grad Update</li></ul>	Marcelo Simoes  Gus Greivel Neal Sullivan
3:40-3:45 pm	Miscellaneous Business <ul style="list-style-type: none"><li>• Distinguished Lecture, John Speer, April 1, 2020</li></ul>	Marcelo Simoes
3:45-4:55 pm	Questions / Comments	Guests
4:55-5:00 pm	Adjourn	