

FACULTY SENATE MEETING AGENDA
September 24, 2019, 2:00 – 4:00 pm

AMENDED

<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 <ul style="list-style-type: none">Revised Faculty Self-Assessment	Tom Boyd
2:15–2:25 pm	Registrar Update <ul style="list-style-type: none">Calendar Committee Membership	Paul Myskiw
2:25-2:30 pm	Approval of Minutes – September 10, 2019	Marcelo Simoes
2:30-2:40 pm	Data Analysis on University Committees, Appointments and Nominations	Alina Handorean
2:40-3:00 pm	Brainstorm Session - Pressing Concerns for Campus Moving Towards Mines@150	Neal Sullivan and Senators
3:00-3:30 pm	Briefings and Information Items <ul style="list-style-type: none">Research Council Ad-Hoc Committee – updateWorkflow changes in Undergrad and Grad CouncilsNew Ad-Hoc Committee on Shared Governance – cont'd	Andy Herring Greivel & Sullivan Marcelo Simoes
3:30-3:45 pm	Grad and Undergraduate Council Reports <ul style="list-style-type: none">Undergrad UpdateGrad Update	Gus Greivel Neal Sullivan
3:45-4:55 pm	Questions / Comments <ul style="list-style-type: none">Faculty Senate Coffee / Lunch Hour	Guests Lisa Nickum
4:55-5:00 pm	Adjourn	