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       Marcelo Simoes
  • Promotion and Tenure Summary
  • Handbook Summary of Changes
  • Faculty Resignation Summary

New Ad-Hoc Committee       Marcelo Simoes
  • Shared Governance

Other Committees
  • Research Council       Marcelo Simoes
  • Library and Teaching Faculty Advancement Lisa Nickum

Committee and Council Nominations       Alina Handorean
  • Senate
  • University

Grad and Undergraduate Council Reports
  • New Program Presentations (10/22/19, 12/10/19, 01/14/20) Marcelo Simoes
  • Undergrad Update       Gus Greivel
  • Grad Update        Neal Sullivan

Miscellaneous Business       Marcelo Simoes
  • Hold the Date – Distinguished Lecture, John Speer, April 1, 2020

Questions / Comments        Guests