Agenda
Special Meeting
Senate Executive Committee Meeting
Monday, January 14, 2019, 3:30 p.m.
142 Gerberding Hall

1. Call to Order and Approval of Agenda.

2. Chair’s Remarks.

   a. Approve nominees for Faculty Councils and Committees. [Exhibit A]

4. Adjournment.

Prepared by: Mike Townsend
Secretary of the Faculty

Approved by: George Sandison, Chair
Faculty Senate
Adjudication Panel

- Marcella Reed, hearing officer, as temporary chair for a term beginning immediately and ending September 15, 2019.
- Lea Vaughn, School of Law, as vice chair for a term beginning immediately and ending September 15, 2019.
- Mícheál Vaughan, College of Arts & Sciences, as vice chair for a term beginning immediately and ending September 15, 2019.

Faculty Council on Teaching & Learning

- Maria Zontine, Professional Staff Organization, as a non-voting member for a term beginning immediately and ending on September 15, 2019.

Faculty Council on Tri-Campus Policy

- Annette Anderson, Professional Staff Organization, as a non-voting member for a term beginning immediately and ending on September 15, 2019.

Faculty Council on University Libraries

- Deci Evans, Professional Staff Organization, as a voting member for a term beginning immediately and ending on September 15, 2019.

Faculty Council on University Facilities and Services

- John Carroll, Professional Staff Organization, as a voting member for a term beginning immediately and ending on September 15, 2019.