

FACULTY SENATE
Tuesday, February 2, 2010
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Senate Minutes (December 1, 2009)
 - C. Committee Replacements (Edwin Dove, Chair, Committee on Committees)
 - Carol Scott-Conner (Surgery) to replace Nicole Nisly (Internal Medicine) on the Council, Spring 2010
 - Antonio Sanchez (Internal Medicine) to replace Nicole Nisly (Internal Medicine) on the Senate, Spring 2010
 - Ed Wasserman (Psychology) to replace Jeff Cox (History) on the Council, Spring 2010
 - Rangaswamy Rajagopal (Geography) to replace Jeff Cox (History) on the Senate, Spring 2010
 - Paul Hanley (Urban and Regional Planning) to fill the unexpired term of Shel Stromquist (History) on the Senate, Spring 2010
 - Carolyn Colvin (Teaching and Learning) to replace Nicole Nisly (Internal Medicine) on the Charter Committee on Diversity, Spring 2010
 - D. Faculty Senate Elections Vacancy Tally (Edwin Dove)
- III. New Business
 - Sexual Harassment Policy Revision Project (David Drake)
 - Research Track Update (David Drake)
 - Provost Wallace Loh
- IV. From the Floor
- V. Announcements
 - Online nominations for Faculty Senate begin on Friday, February 5, at 8 am. Please encourage your colleagues to participate.
 - The next Faculty Council meeting will be Tuesday, March 9, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
 - The next Faculty Senate meeting will be Tuesday, March 23, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- VI. Adjournment