ORDER OF BUSINESS
(April 18, 2019)

JPL 4.04.22
Assembly Room
3:30 p.m.

I. 3:30pm - Call to order and taking of attendance

II. 3:32pm - Consent Agenda
   • Approval of minutes – March 21, 2019

III. Reports
   A. 3:34pm - Chair’s Report – Emily Bonner
   B. 3:35pm - Secretary of the General Faculty – Chris Packham
   C. 3:36pm – Graduate Council Chair – Elaine Sanders
   D. 3:38pm – Ad Hoc Committee on Senate Structure and Operations – Chad Mahood
   E. 3:40pm – Budget Committee – Chad Mahood
   F. 3:42pm – Academic Freedom, Evaluation and Merit Committee – Abraham Graber
      • HOP 2.10 recommendations re: P&T appeals process
      • EOS memo
   G. 3:47pm – HOP Committee – Glenn Dietrich
   H. 3:49pm – Nominating, Elections and Procedures Committee – Crystal Kalinec-Craig
   I. 3:51pm – Research Committee – Jamon Halvaksz
   J. 3:53pm – Ad Hoc COB Committee – John Wald
   K. 3:55pm – Curriculum Committee – Turgay Korkmaz
      • New Certificate Proposal in Legal Studies

IV. 4:00pm – Unfinished Business

V. 4:05pm - New Business
   • Elections for Chair Elect 2019-2020
   • Human Health Initiative Models – Derek Plantenga
   • Associate Vice President & Associate Vice Provost for Institutional Initiatives - Howard Grimes
   • Faculty Hiring Portal – Gordon Taylor, Heather Shipley, and Kirstin Wilsey
   • LGBTQ FSA – Sharon Nichols

VI. 4:55pm - Open Forum

VII. 5:00pm - Adjournment