

## FACULTY SENATE AGENDA

**Monday, February 17<sup>th</sup>, 2020**

**2:30 pm – 3:30 pm**

**Kresge auditorium**

1. Approval of January 2020 meeting minutes\*
2. Remark (3 min, Cook)
3. Sustainability resolution – voting item (5 min, Leda Casey and TJ Sullivan)
4. Clinical-track faculty taskforce– voting item (3 min, Sue Hendricks)
5. Summer service discussion part 2: summer service statement - voting item (5 min, Mason/FAC)\*
6. Teaching professor task force –formation of the lecturers' council (10 min, Medley-Rath/FAC)
7. Nomination committee – announcement (3 min, Tupa)
8. Honorary degree committee (5 min, Galasso)
9. Summer teaching survey results (10 min, Morgan/BAC)
10. Student evaluation task force –announcement (3 min, Morgan)
11. Visiting faculty and service – discussion (5 min, Chris Darr)
12. End remark (3 min, Cook)

*\* documents are attached to the email and can also be found on canvas*