

Faculty Senate Agenda – January 23, 2018

- **Call Meeting to Order**
- **Approval of December 5 2017 Minutes**
- **Dr. Katrina Caldwell –Vice Chancellor for Diversity and Community Engagement**
 - Dr. Caldwell will discuss her work since arriving on campus as our first VC for Diversity & Community Engagement and provide insight into her plans for the future.

- **Sarah Bartlett Wilson – Chair of Non Tenure Track Representation Task Force**
 - Ms. Wilson will present a proposed modification of the UM Faculty Senate Bylaws & Constitution that would permit non-tenure-track faculty participation.

- **Committee Reports**
 - Academic Instructional Affairs
 - Academic Conduct
 - Finance & Benefits
 - Development & Planning
 - Governance
 - Research & Creative Achievement
 - University Services

- **Old Business**
- **New Business**
 - New policy governing review of promotion documents of NTT faculty
 - Review of proposed new:
 - Statement of Practice: Faculty Workload Flexibility and Modified Work Assignments.
 - Policy: Counteroffers.

- **Adjournment**