

University Faculty Council
February 12, 2019
11:30 a.m. – 2:00 p.m.
Villa Graziadio Executive Dining Room

AGENDA

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| 11:30 AM | Lunch |
| 11:45 AM | Opening prayer and remarks
<i>June Schmieder</i> |
| 12:00 PM | Approval of UFC minutes from October 16, 2018 meeting*
<i>Barbara Ingram</i> |
| 12:15 PM | Shared Governance Vision approved by UFC in 2014*
<i>Bob McQuaid</i> |
| 12:45 PM | Shared Governance Ad Hoc Committee
<i>Rick Marrs</i> |
| | Motion from SFA Executive Committee regarding Shared Governance Ad Hoc Committee
<i>Maire Mullins</i> |
| 1:30 PM | Subcommittee to plan 2019 Faculty Conference
<i>Barbara Ingram</i> |
| 1:45 PM | Faculty-only UFC meeting in April
<i>Barbara Ingram</i> |
| 2:00 PM | Adjournment
Next UFC meeting: Thursday, March 21, 2019, at 11:30 a.m. |

*Attachments: Minutes from UFC meeting on October 16, 2018
Shared Governance Vision