AGENDA

1. Memorial Resolutions for:
   - Professor Emeritus Louis Berninger (Faculty Document 2832)
   - Professor Emerita Ingegerd Keith (Faculty Document 2833)
   - Professor Emeritus Joseph Kepecs (Faculty Document 2834)
   - Professor Emeritus James W. Jefferson (Faculty Document 2835)
   - Professor Emeritus Jack C. Westman (Faculty Document 2836)
   - Professor Emeritus Terry Millar (Faculty Document 2837)
   - Professor Emeritus David B. Johnson (Faculty Document 2838)
   - Professor Emeritus James Stern (Faculty Document 2839)

2. Announcements/Information Items.
   - State of the University
   - University Committee Report

3. Question period.

4. Minutes of May 6. (consent)

5. Highlights of Faculty Legislation 2018-2019. (Faculty Document 2840)

6. Our Shared Future Plaque (with guests Aaron Bird Bear and Omar Poler)

7. Proposal to Change Faculty Policies & Procedures 9.07 to Clarify That Committee for Faculty Rights and Responsibilities (CFRR) Serves as the Impartial Hearing Officer in Dismissal Cases. (Faculty Document 2841) (for vote)

8. Proposal to Change Faculty Policies & Procedures Chapter 7 to Specify Support for Joint Appointments (Faculty Document 2823) (first reading)

Upcoming Faculty Senate Meetings – 3:30 p.m., 272 Bascom Hall
-November 4, December 2, 2019
-February 3, March 2, April 6, May 4, 2020