The 5th meeting of the Fifty-Eighth Faculty Senate will be:

**Date:**  Wednesday, January 9, 2019  
**Time:** 11:45 AM to 1:25 PM  
**Place:** 240 Egan – Raytheon Amphitheater

I. ROUTINE BUSINESS

A. Approval of the November 28 minutes  
B. SAC Report (Professor Powers-Lee)  
C. Provost’s Report (Provost Bean)  
D. Questions & Discussion

**Presentation by Dan Cohen, Vice Provost for Information Collaboration and Dean, University Library**

“What’s New at the Library: An Update on Services and Platforms, Open Educational Resources and Collections, and Renovated Space”

II. Election for SAC member to replace Professor Jack Dennerlein, BCHS

IV. NEW BUSINESS

A. FACULTY HANDBOOK RESOLUTION: COMPENSATION (PROFESSOR POWERS-LEE)

BE IT RESOLVED that the proposed module entitled “Compensation” replace the current module entitled “Compensation”.