



**AGENDA**  
**Emory University Faculty Council Meeting**  
**Woodruff Library**  
**Jones Room**  
**March 19<sup>th</sup>, 2019**  
**3:15 p.m. – 5:00 p.m.**

- 3:15 pm      Consent agenda
- November 2018 meeting minutes
  - January 2019 meeting minutes
  - Amended resolution concerning Faculty Hearing Committee
- 3:20 pm      Faculty Counselor reports
- Academic Affairs (Satz)
  - Real Estate, Buildings, & Grounds (Downes)
  - Woodruff Health Sciences Center (Parker)
- 3:40 pm      Policy Committee report
- Update on faculty grievance policy (Bayerle)
- 3:45 pm      Concerns regarding use of McKinsey consulting services (Negro)
- 4:10 pm      Research administration update (Bruner)
- 4:45 pm      Executive session