

FACULTY COUNCIL
Tuesday, April 11, 2017
3:30 – 5:15 pm
Executive Boardroom (2390), University Capitol Centre

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda **Decision**
- III. New Business
 - A. President J. Bruce Harreld **Discussion**
 - B. Faculty Athletic Representative (FAR) Update (David Drake) **Discussion**
 - C. President's Report (Tom Vaughn) **Information**
 - D. AAUP Sanction Update (Sandy Daack-Hirsch, Chair, Ad Hoc AAUP Sanction Removal Committee) **Discussion**
 - E. Intellectual Property Policy Revision (Richard Hichwa, Senior Associate Vice President for Research and Adwin Hesseltine, Deputy Counsel) **Decision**
- IV. Approvals
 - B. Faculty Council Minutes (March 7, 2017) **Decision**
 - C. Draft Faculty Senate Agenda (April 25, 2017) **Decision**
 - D. Faculty Senate and Council Election Results (Tom Vaughn) **Decision**
 - E. 2017-18 Committee Recommendations (Pete Snyder, Chair, Committee on Committees) **Decision**
- V. From the Floor
- VI. Announcements
 - The next Faculty Senate meeting will be Tuesday, April 25, 3:30 – 5:15 pm, Senate Chamber, Old Capitol. Election of officers will take place.
- VII. Executive Session
 - Regents Award for Faculty Excellence recipients
 - Michael J. Brody Award recipients
- VIII. Adjournment