

**FACULTY COUNCIL**  
**Tuesday, August 30, 2016**  
**3:30 – 5:15 pm**  
**Executive Boardroom (2390), University Capitol Centre**

**AGENDA**

I. Call to Order

II. Approvals

- |  |                 |
|--|-----------------|
| A. Meeting Agenda  | <b>Decision</b> |
| B. Faculty Council Minutes (April 12, 2016)                                | <b>Decision</b> |
| C. Draft Faculty Senate Agenda (September 20, 2016)                        | <b>Decision</b> |
| D. Committee Appointments (Pete Snyder, Chair,<br>Committee on Committees) | <b>Decision</b> |
- Joseph Szot (Internal Medicine) to fill the unexpired term of Karl Thomas (Internal Medicine) on the Faculty Council, 2016-19
  - Paul Dilley (Classics) to fill the unexpired term of Jennifer Iverson (Music) on the Faculty Senate, 2016-17
  - Steve Duck (Communication Studies) to fill the unexpired term of Claire Sponsler (English) on the Faculty Senate, 2016-17
  - Sailesh Harwani (Internal Medicine) to fill the unexpired term of Karl Thomas (Internal Medicine) on the Faculty Senate, 2016-19
  - Bruce Nottingham-Spencer (German) to fill the unexpired term of Meara Habashi (Psychological & Brain Sciences) on the Council on Teaching, 2016-18
  - Weimin Han (Mathematics) to fill the unexpired term of Claire Sponsler (English) on the Research Council, 2016-17
  - Tracy Osborn (Political Science) to fill the unexpired term of Nicole Grosland (Biomedical Engineering) on the Presidential Committee on Athletics, 2016-20
  - Tong Li (Mathematics) to fill the unexpired term of Jon Wilcox (English) on the Honorary Degree Selection Committee, 2016-18
  - Justine Kolker (Operative Dentistry) to fill the unexpired term of Claire Sponsler (English) on the Committee on the Selection & Review of Central Academic Officials, 2016-17
  - Chris Pigge (Chemistry) to the Financial Aid Advisory Committee, 2016-19

- Mitchell Kelly (Psychological & Quantitative Foundations) to the Presidential Committee on Athletics, 2016-21
- Ann Rhodes (Nursing) to the Honorary Degree Selection Committee, 2016-19
- Ali Hasan (Philosophy) to the Judicial Commission, 2016-19
- Paul Gowder (Law) to the Judicial Commission, 2016-19

III. New Business

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|---|--------------------|
| A. President's Report (Tom Vaughn)  | <b>Information</b> |
| B. Retreat Follow-up (Tom Vaughn)   | <b>Information</b> |
| C. Committee on Academic Values Update (Christina Bohannon, Chair)  | <b>Information</b> |
| D. Strategic Plan Update (David Cunning and Sarah Hansen, Strategic Plan Development Group Co-Chairs)           | <b>Information</b> |
| E. Strategy Implementation Team/Top Ten Initiatives Update (Pete Snyder)  | <b>Information</b> |
| F. Coalition on Intercollegiate Athletics Annual Meeting (Mike O'Hara and David Drake, UI COIA Representatives) | <b>Information</b> |

IV. From the Floor

V. Announcements

- Inauguration/Installation Ceremony
- Updates to Faculty Senate Bylaws
- The next Faculty Senate meeting will be Tuesday, September 20, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- The next Faculty Council meeting will be Tuesday, October 4, 3:30-5:15 pm, University Capitol Centre 2390.

VI. Adjournment