

**FACULTY COUNCIL**  
**Tuesday, November 15, 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 (October 4, 2016)   | <b>Decision</b> |
| C. Draft Faculty Senate Agenda (December 6, 2016)  | <b>Decision</b> |
| D. Committee Appointments (Pete Snyder, Chair,<br>Committee on Committees)   | <b>Decision</b> |
| • Paul Romitti (Epidemiology) to fill the unexpired<br>term of Shelly Campo (Community & Behavioral<br>Health) on the Faculty Council, 2016-17               |                 |
| • Audrey Saftlas (Epidemiology) to fill the unexpired<br>term of Shelly Campo (Community & Behavioral<br>Health) on the Faculty Senate, 2016-17              |                 |
| • Eric Gidal (English) to replace Mary Adamek<br>(Music) on the Faculty Senate, Spring 2017  |                 |
| • Laurie Croft (Teaching & Learning) to fill the<br>unexpired term of Shelly Campo (Community &<br>Behavioral Health) on the Council on Teaching,<br>2016-18 |                 |
| E. Faculty Senate Elections 2017 Vacancy Tally   | <b>Decision</b> |
- III. New Business
- |   |                    |
|---|--------------------|
| A. Committee on the Selection & Review of Central<br>Academic Officials (Richard Fumerton, Chair) | <b>Information</b> |
| B. Discussion and Prioritization of Top Ten Initiatives   | <b>Discussion</b>  |
- IV. From the Floor
- V. Announcements
- The annual Faculty Senate/Iowa City Area Chamber of Commerce reception for local legislators will take place on Thursday, December 1, 4:30-6:00 pm in the Sunporch of the Iowa Memorial Union
  - The next Faculty Senate meeting will be Tuesday, December 6, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
  - The next Faculty Council meeting will be Tuesday, January 24, 3:30-5:15 pm, University Capitol Centre 2390.
- VI. Adjournment