

FACULTY COUNCIL
Tuesday, January 28, 2014
3:30 – 5:15 pm
Executive Boardroom (2390), University Capitol Centre

AGENDA

- I. Call to Order
- II. Approvals
- | | |
|---|-----------------|
| A. Meeting Agenda | Decision |
| B. Faculty Council Minutes (November 19, 2013) | Decision |
| C. Draft Faculty Senate Agenda (February 11, 2014) | Decision |
| D. Committee Appointments (Alexandra Thomas, Chair, Committee on Committees) | Decision |
| • Joseph Dillon (Internal Medicine) to replace William Haynes (Internal Medicine) on the Research Council, 2014-15 | |
| • Robert Ketterer (Classics) to replace Carin Green (Classics) on the Research Council for the Spring 2014 semester | |
- III. New Business
- | | |
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| A. NCAA, Funding for Athletes, and Other Relevant Topics (Faculty Athletics Representatives Ellen Herman, Education and Gene Parkin, Engineering) | Information & Discussion |
| B. Accenture Study (Barry Butler, Provost and Terry Johnson, Associate Vice President and University Controller) | Information |
| C. Updates to Conflicts of Commitment and Interest Policy (Diane Finnerty, Office of the Provost) | Information |
| D. Are Iowa High School Students Prepared for College? Evaluations of the Iowa Core Curriculum (Paul Muhly, Mathematics and Diana Gonzalez, Office of the Board of Regents, State of Iowa) | Information & Discussion |
- IV. From the Floor
- V. Announcements
- The call has gone out for nominations for the Michael J. Brody Award for Faculty Excellence in Service to the University and the State of Iowa. Please encourage your colleagues to nominate someone. The deadline to submit nominations is Thursday, March 13.
 - The online committee recruitment drive is scheduled to begin tomorrow, Wednesday, January 29. Please encourage your colleagues to participate.
 - Online nominations for Faculty Senate elections begin on Friday, January 31. Please encourage your colleagues to participate.
 - The next Faculty Senate meeting will be Tuesday, February 11, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.

- The next Faculty Council meeting will be Tuesday, March 4, 3:30-5:15 pm, University Capitol Centre 2520D.

VI. Adjournment