

**FACULTY COUNCIL**  
**Tuesday, April 8, 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 (March 4, 2014) **Decision**
  - C. Draft Faculty Senate Agenda (April 29, 2014) **Decision**
  - D. Faculty Senate and Council Election Results (Erika Lawrence) **Decision**
  - E. 2014-15 Committee Recommendations (Alexandra Thomas, Chair, Committee on Committees) **Information**
- III. New Business
  - A. Updates from Faculty Senate President (Erika Lawrence) **Information**
  - B. Research Track Policy Proposed Revisions (Erika Lawrence) **Decision**
- IV. From the Floor
- V. Announcements
  - The next Faculty Senate meeting will be Tuesday, April 29, 3:30 – 5:15 pm, Senate Chamber, Old Capitol. Election of officers will take place.
- VI. Executive Session
  - Regents Award for Faculty Excellence recipients
  - Michael J. Brody Award recipients
- VII. Adjournment