

FACULTY COUNCIL
Tuesday, January 26, 2016
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 (December 1, 2015) | Decision |
| C. Draft Faculty Senate Agenda (February 16, 2016) | Decision |
| D. Committee Appointments (Tom Vaughn, Chair,
Committee on Committees) | Decision |
- Janette Taylor (Nursing) to fill the unexpired term of Jan Foote (Nursing) on the Faculty Senate, 2015-17
- III. New Business
- | | |
|---|--------------------|
| A. Instructional Faculty Policy Update (Christina Bohannan) | Information |
| B. President's Strategic Initiatives (Tom Vaughn) | Discussion |
| C. Board of Regents Strategic Planning (Christina Bohannan) | Discussion |
- IV. From the Floor
- V. Announcements
- Nominations for Faculty Senate elections are currently being sought. Last week faculty in colleges with Senate vacancies received mass emails instructing them to submit nominations to the Faculty Senate office by Friday, January 29. Please encourage your colleagues to participate.
 - 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 Friday, March 11.
 - The online committee recruitment drive is scheduled to begin tomorrow, Wednesday, January 27. Please encourage your colleagues to participate.
 - The next Faculty Senate meeting will be Tuesday, February 16, 3:30 – 5:15 pm, **University Capitol Centre 2520D (please note new location)**.
 - The next Faculty Council meeting will be Tuesday, March 8, 3:30-5:15 pm, University Capitol Centre 2390.
- VI. Adjournment