

FACULTY COUNCIL
Tuesday, March 3, 2015
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 (January 27, 2015) | Decision |
| C. Draft Faculty Senate Agenda (March 24, 2015) | Decision |
| D. Committee Appointments (Christina Bohannon,
Chair, Committee on Committees) | Decision |
| • <i>None at this time</i> | |
- III. New Business
- | | |
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| A. Update on TIER Efficiency Review (Mark Braun, TIER
Transformation Project Manager; Richard Fumerton;
Scott Seibert) | Information |
| B. Executive Session: Update on 2015-16 State
Appropriations (Keith Saunders, Office of
Governmental Relations) | Information |
| C. Executive Session: Faculty Tracks (Kevin Kregel,
Associate Provost for Faculty) | Information |
| D. Institutional Conflict of Interest Policy (Usha Mallik;
Grainne Martin, Deputy General Counsel, Office of the
General Counsel; Jim Walker, Associate Vice President
for Research, Office of the Vice President for Research
and Economic Development) | Decision |
| E. Faculty Response to the Working at Iowa Survey
(Kevin Ward, Assistant Vice President for Human
Resources Administration) | Information |
| F. Presidential Search (Alexandra Thomas) | Information |
- 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 12.
 - The online committee recruitment drive is underway and ends Friday, March 6. Please encourage your colleagues to volunteer for committee service.
 - Faculty Senate elections are underway. Please encourage your colleagues to participate.

- The next Faculty Senate meeting will be Tuesday, March 24, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- The next Faculty Council meeting will be Tuesday, April 14, 3:30-5:15 pm, University Capitol Centre 2390.

VI. Adjournment