

FACULTY COUNCIL
Tuesday, March 5, 2013
3:30 – 5:15 pm
C217 College of Public Health Building

AGENDA

- I. Call to Order
- II. Approvals
- A. Meeting Agenda **Decision**
 - B. Faculty Council Minutes (January 29, 2013) **Decision**
 - C. Draft Faculty Senate Agenda (March 26, 2013) **Decision**
 - D. Committee Replacements (Erika Lawrence, Chair, Committee on Committees) **Decision**
 - *None at this time*
- III. New Business
- A. Acceptable Use of Information Technology Resources Policy Revision (Jane Drews, ITS Security Office; James Jorgensen, Office of the General Counsel; Kevin Ward, Assistant Vice President for HR Administration) **Decision**
 - B. Conflicts of Commitment and Interest Policy Revision (Richard Fumerton) **Decision**
 - C. Research Track Review Update (Nicole Nisly) **Information**
- IV. From the Floor
- V. Announcements
- The next Faculty Senate meeting will be Tuesday, March 26, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, April 16, 3:30-5:15 pm, University Capitol Centre 2520D.
 - 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 14.
 - The online committee recruitment drive is scheduled to end Friday, March 8. Please encourage your colleagues to participate.
 - The online Faculty Senate elections end on Saturday, March 9. Please encourage your colleagues to participate.
 - President Mason's reception for Faculty Senate will take place on Monday, April 29, 4:30-6:00 pm at her residence, 102 Church St.
- VI. Adjournment