

**FACULTY COUNCIL**  
**Tuesday, March 8, 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 (January 26, 2016) **Decision**
  - C. Draft Faculty Senate Agenda (March 22, 2016) **Decision**
  - D. Committee Appointments (Tom Vaughn, Chair, Committee on Committees) **Decision**
    - *None at this time*
- III. New Business
  - A. Instructional Faculty Policy (Christina Bohannon) **Decision**
  - B. Proposed Committee on Academic Values (Christina Bohannon) **Decision**
  - C. Executive Session: Strategic Planning and Communication (Christina Bohannon) **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 Friday, March 11.
  - The next Faculty Senate meeting will be Tuesday, March 22, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
  - The next Faculty Council meeting will be Tuesday, April 12, 3:30-5:15 pm, University Capitol Centre 2390.
- VI. Adjournment