

**FACULTY COUNCIL**  
**Tuesday, April 10, 2012**  
**3:30 – 5:15 pm**  
**Seminar Room (2520D), University Capitol Centre**

**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda **Decision**
  - B. Faculty Council Minutes (March 6, 2012) **Decision**
  - C. Draft Faculty Senate Agenda (April 24, 2012) **Decision**
  - D. Faculty Senate and Council Election Results (Richard Fumerton) **Decision**
  - E. 2012-13 Committee Recommendations (Linda Snetselaar, Chair, Committee on Committees) **Decision**
- III. New Business
  - A. Report on Annual Meeting of Coalition on Intercollegiate Athletics (Mike O'Hara, UI COIA Representative) **Information**
  - B. Video Surveillance Policy (Kevin Ward, Assistant Vice President, HR Administration and Steve Fleagle, Chief Information Officer, Information Technology Services) **Decision**
  - C. Fixed Term Faculty Policy (Richard Fumerton and Ed Gillan, Chair, Faculty Policies and Compensation Committee) **Decision**
- IV. From the Floor
- V. Announcements
  - The next Faculty Senate meeting will be Tuesday, April 24, 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