

FACULTY COUNCIL
Tuesday, April 10, 2018
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 (March 6, 2018) **Decision**
 - C. Draft Faculty Senate Agenda (April 24, 2018) **Decision**
 - D. Faculty Senate and Council Election Results (Pete Snyder) **Decision**
 - E. 2018-19 Committee Recommendations (Pete Snyder) **Decision**
- III. New Business
 - A. Operations Manual Revisions Related to Instructional-Track Faculty (Ed Gillan, Chair, Faculty Policies and Compensation Committee and Diane Finnerty, Assistant Provost for Faculty)
 - B. Provost Search (Gail Agrawal, Dean, College of Law and Teresa Mangum, Director, Obermann Center for Advanced Studies; search committee co-chairs)
 - C. Higher Learning Commission (HLC) Assurance Argument and Site Visit (Wayne Jacobson, Director, Assessment, Office of the Provost)
 - D. New UI Budget Model (Interim Provost Sue Curry; Susan Klatt, Director, Financial Management and Budget and University Secretary, Financial Management and Budget, Office of Finance and Operations; and Don Szeszycki, Associate Vice President and Director of Administration and Planning, Office of the Provost)
 - E. President's Report
- 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