

**FACULTY COUNCIL**  
**Tuesday, April 12, 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 (March 8, 2016) **Decision**
  - C. Draft Faculty Senate Agenda (April 26, 2016) **Decision**
  - D. Faculty Senate and Council Election Results (Christina Bohannon) **Decision**
  - E. 2016-17 Committee Recommendations (Tom Vaughn, Chair, Committee on Committees) **Decision**
- III. New Business
  - A. Strategic Plan Development Group (David Cunning and Sarah Hansen, Co-chairs) **Discussion**
  - B. Instructional Faculty Promotion Procedures (Peter Snyder) **Decision**
  - C. Academic Values Committee (Christina Bohannon) **Decision**
- IV. From the Floor
- V. Announcements
  - The next Faculty Senate meeting will be Tuesday, April 26, 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
  - Potential Senate Resolution (Christina Bohannon)
- VII. Adjournment