

FACULTY COUNCIL
Tuesday, April 14, 2015
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 3, 2015) **Decision**
 - C. Draft Faculty Senate Agenda (April 28, 2015) **Decision**
 - D. Faculty Senate and Council Election Results (Alexandra Thomas) **Decision**
 - E. 2015-16 Committee Recommendations (Christina Bohannon, Chair, Committee on Committees) **Decision**
- III. New Business
 - A. Research Council Charter Revisions (Edward Gillan, Chair, Research Council) **Decision**
 - B. Regents Award for Faculty Excellence Proposed Revision (Alexandra Thomas) **Decision**
 - C. Lecturers' Committee Report (Anne Stapleton, Chair, Lecturers' Committee) **Decision**
- IV. From the Floor
- V. Announcements
 - The next Faculty Senate meeting will be Tuesday, April 28, 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