

FACULTY COUNCIL
Tuesday, October 6, 2009
3:30 – 5:15 pm
Penn State Room (337), IMU

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Council Minutes (August 25, 2009)
 - C. Draft Faculty Senate Agenda (October 20, 2009)
 - D. Committee Replacements (Edwin Dove, Chair, Committee on Committees)
 - Michele Fang (Internal Medicine) to fill the unexpired term of Sara Copeland (Pediatrics) on the Senate, 2009-12
 - Yasser Karim (Anesthesia) to replace Lucie Laurian (Urban & Regional Planning) on the Faculty Staff Parking Appeals Committee, 2009-11
- III. New Business
 - Partnership for Alcohol Safety (Victoria Sharp, Faculty Fellow, Office of the Provost; Sarah Hansen, Office of the Vice President for Student Services; David Kieft, Office of the President)
 - Office of the Ombudsperson Annual Report (Cynthia Joyce and Lois Cox, Ombudspersons)
 - Funded Retirement and Insurance Committee Update (Sheldon Kurtz, Faculty Co-Chair, FRIC)
- IV. From the Floor
- V. Announcements
 - Faculty are needed for the Engagement Corps 2010 trip, May 19-21.
 - University Stories for the Faculty Senate Governmental Relations Committee.
 - The next Faculty Senate meeting will be Tuesday, October 20, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, November 17, 3:30-5:15 pm, Penn State Room (337), IMU.
 - The annual Faculty Senate/Iowa City Area Chamber of Commerce reception for area legislators will take place on Thursday, December 3, 4:30-6:00 pm.
- VI. Adjournment