

FACULTY COUNCIL
Tuesday, August 30, 2011
3:30 – 5:15 pm
Seminar Room (2520D), University Capitol Centre

AGENDA

I. Call to Order

II. Approvals

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|---|-----------------|
| A. Meeting Agenda | Decision |
| B. Faculty Council Minutes (April 12, 2011) | Decision |
| C. Draft Faculty Senate Agenda (September 13, 2011) | Decision |
| D. Committee Replacements (Linda Snetselaar, Chair,
Committee on Committees) | Decision |
- John Solow (Economics) to fill the unexpired term of Matt Billett (Finance) on the Faculty Council, 2011-13
 - Bob McMurray (Psychology) to fill the unexpired term of Johanna Schoen (History) on the Faculty Council, 2011-13
 - John Murry (Marketing) to fill the unexpired term of Matt Billett (Finance) on the Faculty Senate, 2011-13
 - Catherine Ringen (Linguistics) to fill the unexpired term of Johanna Schoen (History) on the Faculty Senate 2011-13
 - David Hasan (Neurosurgery) to fill the unexpired term of Erling Anderson (Anesthesia) on the Faculty Senate, 2011-13
 - Daniel O’Leary (Psychiatry) to fill the unexpired term of John Canady (Surgery) on the Faculty Senate, 2011-13
 - Stewart Ehly (Psych & Quant Foundations) to fill the unexpired term of Linda Snetselaar (Epidemiology) on the Council on Teaching, 2011-12
 - Marcella David (Law) to fill a vacancy on the Judicial Commission, 2011-13
 - Katherine Tachau (History) to fill the unexpired term of David Drake (Dows Institute) on the Committee on Selection of Central Academic Officials, 2011-13
 - Christopher Morpew (Educational Policy & Leadership Studies) to fill the unexpired term of

Dennis Harper (Rehabilitation & Counselor
Education) on the Committee on Selection of
Central Academic Officials, 2011-12

III. New Business

- A. Compensation and Classification Redesign Update (Kevin Ward, Karen Shemanski, and Bob Millsap, Human Resources) **Information**
- B. Updates to Anti-Retaliation Policy (Tom Rice, Associate Provost for Faculty; Jonathan Carlson, College of Law) **Decision**
- C. Tenure-Clock Extension Policy Revision (Tom Rice, Associate Provost for Faculty) **Decision**

IV. From the Floor

V. Announcements

- The next Faculty Senate meeting will be Tuesday, September 13, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- The next Faculty Council meeting will be Tuesday, October 4, 3:30-5:15 pm, University Capitol Centre 2520D.

VI. Adjournment