

FACULTY COUNCIL
Tuesday, September 1, 2015
6:30 – 8:00 pm
Conference Room (2520B), University Capitol Centre

AGENDA

I. Call to Order

II. Approvals

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|---|-----------------|
| A. Meeting Agenda | Decision |
| B. Faculty Council Minutes (April 14, 2015) | Decision |
| C. Draft Faculty Senate Agenda (September 22, 2015) | Decision |
| D. Committee Appointments (Tom Vaughn, Chair,
Committee on Committees) | Decision |
- Christopher Benson (Internal Medicine) to fill the unexpired term of Kathleen Kieran (Urology) on the Faculty Council, 2015-16
 - Michael Dailey (Biology) to replace Usha Mallik (Physics & Astronomy) on the Faculty Senate, 2015-16
 - Roxanna Curto (French & Italian) to replace Jennifer Iverson (Music) on the Faculty Senate, 2015-16
 - Donald Macfarlane (Internal Medicine) to fill the unexpired term of Ned Amendola (Orthopaedics) on the Faculty Senate, 2015-17
 - John Selby (Dermatology) to fill the unexpired term of Kathleen Kieran (Urology) on the Faculty Senate, 2015-16
 - H.S. Udaykumar (Mechanical Engineering) to fill the unexpired term of Bruce Justman (Endodontics) on the Council on Teaching, 2015-16
 - Michael Hill (English) to fill the unexpired term of Suely Oliveira (Computer Science) on the Diversity Committee, 2015-17
 - Barbara Eckstein (English) to the Sustainability Committee, 2015-18
 - Heather Sander (Geography) to the Sustainability Committee, 2015-18
 - David Dowling (Journalism & Mass Communication) to the Student Publications Board, 2015-18
 - Sandra Daack-Hirsch (Nursing) to the Elections Committee, 2015-18
 - Edward Gillan (Chemistry) to the Rules & Bylaws Committee, 2015-18

III. New Business

A. Executive Session: UI Presidential Candidates

Discussion

IV. From the Floor

V. Announcements

- Vice President for Research and Economic Development Dan Reed will give a State of Research address on Monday, November 2, at 5:30 pm in the Callahan Auditorium of the College of Public Health Building. A reception will follow in the atrium.
- The next Faculty Senate meeting will be Tuesday, September 22, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- The next Faculty Council meeting will be Tuesday, October 13, 3:30-5:15 pm, University Capitol Centre 2390.

VI. Adjournment