

FACULTY COUNCIL
Tuesday, September 2, 2014
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 (April 8, 2014) | Decision |
| C. Draft Faculty Senate Agenda (September 16, 2014) | Decision |
| D. Committee Appointments (Christina Bohannon,
Chair, Committee on Committees) | Decision |
- Dan Caplan (Preventive & Community Dentistry) to replace Justine Kolker (Operative Dentistry) on the Faculty Council, Fall 2014
 - David Drake (Dows Institute) to replace Justine Kolker (Operative Dentistry) on the Faculty Senate, Fall 2014
 - Kathleen Kieran (Urology) to fill the unexpired term of Heather Bartlett (Pediatrics) on the Faculty Council, 2014-16
 - James Bates (Anesthesia) to fill the unexpired term of Heather Bartlett (Pediatrics) on the Faculty Senate, 2014-16
 - Theresa Hegmann (Physician Assistant Program) to the University Safety and Security Charter Committee, 2014-17
 - Jay Christensen-Szalanski (Management & Organizations) to the Financial Aid Advisory Charter Committee, 2014-17
- III. New Business
- | | |
|---|--------------------|
| A. Possible New Learning Management System <i>Unizin</i> (Lon Moeller, Associate Provost for Undergraduate Education; Steve Fleagle, Chief Information Officer; Maggie Jesse, Senior IT Director) | Information |
| B. Update on Performance-Based Funding (Keith Saunders, Director of State Relations) | Information |
| C. Update on TIER Efficiency Review (Mark Braun, Transformation Project Manager for the TIER Study/Chief of Staff and Vice President for External Relations) | Information |
- IV. From the Floor
- V. Announcements

- Update on Review of the Office of the Provost
- The next Faculty Senate meeting will be Tuesday, September 16, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- The next Faculty Council meeting will be Tuesday, October 7, 3:30-5:15 pm, University Capitol Centre 2390.

VI. Adjournment