

FACULTY COUNCIL
Tuesday, September 3, 2013
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 16, 2013) | Decision |
| C. Draft Faculty Senate Agenda (September 24, 2013) | Decision |
| D. Committee Appointments (Alexandra Thomas, Chair, Committee on Committees) | Decision |
- Nathan Fethke (Occupational & Environmental Health) to fill the unexpired term of Nandita Basu (Civil & Environmental Engineering), on the Faculty Senate, 2013-15
 - Glenn Penny (History) to replace Jennifer Sessions (History) on the Faculty Senate, 2013-14
 - David Drake (Dows Institute) to the Judicial Commission, 2013-16
 - Patricia Zebrowski (Communication Sciences & Disorders) to the Judicial Commission, 2013-16
 - Timothy Havens (Communication Studies) to the Faculty Policies and Compensation Committee, 2013-16
 - Steven Hitlin (Sociology) to the University Safety and Security Charter Committee, 2013-15
 - Christine McCarthy (Educational Policy & Leadership Studies) to the Human Rights Charter Committee, 2013-16
 - Tong Li (Mathematics) to the Financial Aid Advisory Charter Committee, 2013-16
- III. New Business
- | | |
|--|-------------------------------------|
| A. Membership of the Committee to Review the Office of the Provost (Erika Lawrence) | Decision |
| B. Transition to Online Course Evaluations (Shelly Campo, Chair, Council on Teaching; Joyce Moore, Evaluation & Examination Service) | Information & Discussion |
| C. Possible Modifications to Research Track (Erika Lawrence) | Information & Discussion |
- IV. From the Floor
- V. Announcements

- The next Faculty Senate meeting will be Tuesday, September 24, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- The next Faculty Council meeting will be Tuesday, October 8, 3:30-5:15 pm, University Capitol Centre 2520D.

VI. Adjournment