# FACULTY COUNCIL Tuesday, October 13, 2015

# 3:30 – 5:30 pm (please note extended time) Executive Boardroom (2390), University Capitol Centre

## **AGENDA**

#### I. Call to Order

## II. Approvals

Ā.	Meeting Agenda	Decision
В.	Faculty Council Minutes (September 1, 2015)	Decision
C.	Draft Faculty Senate Agenda (October 27, 2015)	Decision
D.	Committee Appointments (Tom Vaughn, Chair,	Decision
	Committee on Committees)	

 Ned Bowden (Chemistry) to fill the unexpired term of Rachel Williams (GWSS) on the Presidential Committee on Athletics, 2015-19

# III. New Business

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A.	OneIT TIER Update (Steve Fleagle, Chief Information	Information
	Officer)	
B.	TIER Recognition Program (Christina Bohannan and	Decision
	Susan Vos)	
C.	Campus Climate Survey on Sexual Misconduct	Information
	(Carolyn Hartley, Chair, Subcommittee of the Anti-	
	violence Coalition)	
D.	Research-Track Policy Revisions (Lois Cox, Chair,	Decision

D. Research-Track Policy Revisions (Lois Cox, Chair, Faculty Policies and Compensation Committee)

Discussion

E. Executive Session: Sharing Ideas for Advancing the University

## 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 Faculty Senate Diversity and Inclusion Teach-in will take place on Friday, November 13, 9:00 am 3:30 pm, in University Capitol Centre 2520D.
- The annual Faculty Senate/Iowa City Area Chamber of Commerce reception for local legislators will be held on Thursday, December 10, 4:00-5:30 pm, in the rotunda of the Old Capitol.
- The next Faculty Senate meeting will be Tuesday, October 27, 3:30 5:15 pm, Senate Chamber, Old Capitol.
- The next Faculty Council meeting will be Tuesday, November 17, 3:30-5:15 pm, University Capitol Centre 2390.

#### VI. Adjournment