

**FACULTY COUNCIL**  
**Tuesday, October 16, 2012**  
**3:30 – 5:15 pm**  
**Seebohm Conference Room (283),**  
**Eckstein Medical Research Building**

**AGENDA**

- I. Call to Order
- II. Approvals
- A. Meeting Agenda **Decision**
  - B. Faculty Council Minutes (September 4, 2012) **Decision**
  - C. Draft Faculty Senate Agenda (October 30, 2012) **Decision**
  - D. Committee Replacements (Erika Lawrence, Chair, Committee on Committees) **Decision**
    - *None at this time*
- III. New Business
- A. Funded Retirement and Insurance Committee Update (Shelly Kurtz, FRIC Faculty Co-Chair) **Information**
  - B. Criminal Background Check Policy (Judie Hermsen, Human Resources; James Jorgensen, Office of the General Counsel; and Tom Rice, Associate Provost for Faculty) **Decision**
  - C. Honors Program Update (Arthur Spisak, Director and Robert Kirby, Associate Director) **Information**
  - D. Office of the Ombudsperson Annual Report (Susan Johnson, Faculty Ombudsperson) **Information**
- IV. From the Floor
- V. Announcements
- The next Faculty Senate meeting will be Tuesday, October 30, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
  - The next Faculty Council meeting will be Tuesday, November 13, 3:30-5:15 pm, University Capitol Centre 2520D.
  - The annual Faculty Senate/Iowa City Area Chamber of Commerce reception for local legislators will be held on Monday, December 10, 4:30-6:00 pm in the Old Capitol.
- VI. Adjournment