

FACULTY COUNCIL
Tuesday, November 13, 2018
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 (October 9, 2018) **Decision**
 - C. Draft Faculty Senate Agenda (December 4, 2018) **Decision**
 - D. Committee Appointments (Sandy Daack-Hirsch, Chair, Committee on Committees) **Decision**
 - *None at this time*
 - E. Faculty Senate Elections 2019 Vacancy Tally **Decision**
- III. New Business
 - A. Faculty Track Discussion (Diane Finnerty, Assistant Provost for Faculty)
 - B. Emeritus Status Policy Revision (Diane Finnerty, Assistant Provost for Faculty; Ed Gillan, Chair, Faculty Policies and Compensation Committee)
 - C. Intellectual Property Policy Revision (Marie Kerbeshian, Assistant Vice President and Executive Director, University of Iowa Research Foundation; Ed Gillan, Chair, Faculty Policies and Compensation Committee)
 - D. University Libraries Subscription Update (Russ Ganim)
 - E. Executive Session: President's Report (Russ Ganim)
 - Shared Governance Task Force Update
 - Governmental Relations Update
 - BTAA Shared Governance Conference
- IV. From the Floor
- V. Announcements
 - The next Faculty Senate meeting will be Tuesday, December 4, 3:30 – 5:15 pm, Senate Chamber, Old Capitol. A reception for senators and local legislators will be held in the Rotunda immediately following the meeting.
 - The next Faculty Council meeting will be Tuesday, January 22, 3:30-5:15 pm, University Capitol Centre 2390.
- VI. Adjournment