

**FACULTY COUNCIL**  
**Tuesday, November 15, 2011**  
**3:30 – 5:15 pm**  
**Seminar Room (2520D), University Capitol Centre**

**AGENDA**

- I. Call to Order
- II. Approvals
- |   |                 |
|---|-----------------|
| A. Meeting Agenda   | <b>Decision</b> |
| B. Faculty Council Minutes (October 4, 2011)  | <b>Decision</b> |
| C. Draft Faculty Senate Agenda (December 6, 2011)   | <b>Decision</b> |
| D. Committee Replacements (Linda Snetselaar, Chair, Committee on Committees)  | <b>Decision</b> |
| • Elias Shiu (Statistics & Actuarial Science) to fill the unexpired term of Yasser Karim (Anesthesia) on the Financial Aid Advisory Committee (2011-12) |                 |
| • Surjit Khurana (Mathematics) to fill the unexpired term of David Drake (Dows Institute) on the Judicial Commission (2011-13)                          |                 |
| E. Faculty Senate Elections Vacancy Tally (Linda Snetselaar)  | <b>Decision</b> |
- III. New Business
- |   |                    |
|---|--------------------|
| A. Funded Retirement and Insurance Charter Committee Update (Shelly Kurtz, co-chair)  | <b>Information</b> |
| B. Electronic CV (Tom Rice, Associate Provost for Faculty and Marge Pottorff, Coordinator, Faculty Human Resources, Provost's Office) | <b>Information</b> |
| C. Research-Track Promotion Policy (Richard Fumerton)   | <b>Decision</b>    |
| D. Anti-Harassment Policy Revisions (Tom Rice, Associate Provost for Faculty and Judie Hermsen, Human Resources)                      | <b>Decision</b>    |
- IV. From the Floor
- V. Announcements
- The next Faculty Senate meeting will be Tuesday, December 6, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
  - The next Faculty Council meeting will be Tuesday, January 24, 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 12, 4:30-6:00 pm in the Old Capitol.
- VI. Adjournment