

**FACULTY COUNCIL**  
**Tuesday, November 18, 2014**  
**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 7, 2014) **Decision**
  - C. Draft Faculty Senate Agenda (December 2, 2014) **Decision**
  - D. Committee Appointments (Christina Bohannon, Chair, Committee on Committees) **Decision**
    - *None at this time*
  - E. Faculty Senate Elections 2015 Vacancy Tally **Decision**
  
- III. New Business
  - A. Faculty Athletics Representatives Ellen Herman, Teaching and Learning, and Gene Parkin, Civil and Environmental Engineering **Information**
  - B. Smoke-Free Policy (Joni Troester, Director, Organizational Effectiveness/Health and Productivity, Human Resources) **Information**
  - C. Executive Session: Update on Performance-Based Funding (Christina Bohannon, Vice President) **Information**
  - D. Update on TIER Efficiency Review (Erika Lawrence, Past President) **Information**
  
- IV. From the Floor
  
- V. Announcements
  - The annual Faculty Senate/Iowa City Area Chamber of Commerce reception for local legislators will be held on Wednesday, December 10, 4:30-6:00 pm in the Old Capitol.
  - The next Faculty Senate meeting will be Tuesday, December 2, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
  - The next Faculty Council meeting will be Tuesday, January 27, 3:30-5:15 pm, University Capitol Centre 2390.
  
- VI. Adjournment