

FACULTY COUNCIL
Tuesday, November 19, 2013
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 8, 2013) **Decision**
 - C. Draft Faculty Senate Agenda (December 10, 2013) **Decision**
 - D. Committee Appointments (Alexandra Thomas, Chair, Committee on Committees) **Decision**
 - Carolyn Jones (Law) to the Judicial Commission, 2013-16
 - John Westefeld (Psych & Quant Foundations) to the Judicial Commission, 2013-16
 - Matthew Geneser (Pediatric Dentistry) to the Judicial Commission, 2013-16
 - Nancy Langguth (Teaching & Learning) to the Judicial Commission, 2013-16
 - Lois Cox (Law) to the Judicial Commission, 2013-16
 - Vilia Tarvydas (Rehabilitation Counseling) to the Judicial Commission, 2013-16
 - David Mauer (Finance) to the Judicial Commission, 2013-16
 - Samuel Burer (Management Sciences) to the Judicial Commission, 2013-16
 - John Whiston (Law) to the Judicial Commission, 2013-16
 - Erika Ernst (Pharmacy) to the Judicial Commission, 2013-16
 - E. Faculty Senate Elections Vacancy Tally (Erika Lawrence) **Decision**
- III. New Business
- A. Report on Hawkeye Caucus (Erika Lawrence) **Information**
 - B. Possible limits to grant application submissions (*Chronicle* article) (David Cuning) **Information & Discussion**
 - C. Reprioritizing undergraduate education (*Chronicle* article) (Ed Dove) **Information & Discussion**
 - D. Follow-up discussion on e-cigarettes (Mark Vander Weg, Internal Medicine & Psychology) **Information & Discussion**
- IV. From the Floor
- V. Announcements
- The annual Faculty Senate/Iowa City Area Chamber of Commerce

reception for local legislators will be held on Monday, December 9, 4:30-6:00 pm in the Old Capitol.

- The next Faculty Senate meeting will be Tuesday, December 10, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- The next Faculty Council meeting will be Tuesday, January 28, 3:30-5:15 pm, University Capitol Centre 2520D.

VI. Adjournment