

FACULTY COUNCIL
Tuesday, February 19, 2019
3:30 – 4:30 pm
341 (Historic Iowa River Room), IMU
Special Session

MINUTES

Councilors Present: F. Durham, A. Gerke, M. Lehan Mackin, T. Marshall, R. Oral, E. Prussing, C. Sheerin, E. Wasserman.

Officers Present: S. Daack-Hirsch, R. Ganim, P. Snyder, J. Yockey.

Councilors Excused: A. Deshpande, M. Foley Nicpon, D. Wurster.

Guests: B. Harreld (President), R. Lehnertz (VP, Finance & Operations), J. Logsdon (Biology), L. Zaper (Faculty Senate Office).

I. Call to Order – President Ganim called the meeting to order at 3:30 pm.

II. Approvals

- A. Meeting Agenda – Professor Marshall moved and Professor Lehan Mackin seconded that the agenda be approved. The motion carried unanimously.

III. New Business

- *Executive Session: President Bruce Harreld and Senior Vice President for Finance and Operations Rod Lehnertz*

Professor Marshall moved and Professor Lehan Mackin seconded that the Council move into executive session, inviting Faculty Senator John Logsdon to join them. The motion carried unanimously.

Council members discussed the proposed formation of a public-private partnership for the university's utility system with President Harreld and Vice President Lehnertz.

Professor Marshall moved and Professor Lehan Mackin seconded that the Council move out of executive session. The motion carried unanimously.

IV. From the Floor – There were no items from the floor.

V. Announcements

- A special session of the Faculty Senate will be held on Tuesday, February 26, 4:00-5:00 pm, Senate Chamber, Old Capitol.

VI. Adjournment – Professor Gerke moved and Professor Durham seconded that the meeting be adjourned. The motion carried unanimously. President Ganim adjourned the meeting at 4:30 pm.