

FACULTY COUNCIL
Tuesday, November 17, 2015
3:30 – 5:15 pm
Executive Boardroom (2390), University Capitol Centre

MINUTES

Councilors Present: S. Ali, C. Benson, P. Brophy, S. Campo, S. Daack-Hirsch, E. Gillan, J. Kolker, P. Muhly, G. Ryan, H. Udaykumar, S. Vos, J. Wilcox, J. Yockey.

Officers Present: C. Bohannon, P. Snyder, A. Thomas, T. Vaughn.

Councilors Excused: M. Voigt.

Councilors Absent: S. Seibert.

Guests: B. Harreld (President), L. Zaper (Faculty Senate Office).

I. Call to Order – President Bohannon called the meeting to order at 3:35 pm.

II. Approvals

- A. Meeting Agenda – Professor Muhly moved and Professor Vos seconded that the agenda be approved. The motion carried unanimously.
- B. Faculty Council Minutes (October 13, 2015) – Professor Muhly moved and Professor Vos seconded that the minutes be approved. The motion carried unanimously.
- C. Draft Faculty Senate Agenda (December 8, 2015) – Professor Daack-Hirsch moved and Professor Ali seconded that the draft agenda be approved. The motion carried unanimously.
- D. Committee Appointments (Tom Vaughn, Chair, Committee on Committees)
 - Jerry Anthony (Urban & Regional Planning) to fill the unexpired term of Barbara Mooney (Art and Art History) on the Campus Planning Committee, 2015-16
 - Dale E. Wurster (Pharmacy) to fill the unexpired term of Daryl Murry (Pharmacy) on the Faculty Senate, 2015-17

Professor Gillan moved and Professor Campo seconded that the appointments be approved. The motion carried unanimously. Vice President Vaughn noted that faculty members are being sought to fill current vacancies on the Faculty Staff Parking Appeals Committee and the Student Publications Board.

III. New Business

- *Executive Session: President Bruce Harreld*

Professor Muhly moved and Professor Gillan seconded that the Council move into closed session. The motion carried unanimously.

The Councilors discussed various issues with newly-appointed UI President Bruce Harreld.

Professor Gillan moved and Professor Vos seconded that the Council move out of closed session. The motion carried unanimously.

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

V. Announcements

- The annual Faculty Senate/Iowa City Area Chamber of Commerce reception for local legislators will be held on Thursday, December 10, 4:00-5:30 pm, in the rotunda of the Old Capitol.
- The next Faculty Council meeting will be Tuesday, December 1, 3:30-5:15 pm, University Capitol Centre 2390.
- The next Faculty Senate meeting will be Tuesday, December 8, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.

VI. Adjournment – Professor Wilcox moved and Professor Yockey seconded that the meeting be adjourned. The motion carried unanimously. President Bohannon adjourned the meeting at 5:20 pm.