

**FACULTY COUNCIL**  
**Tuesday, March 3, 2020**  
**3:30 – 5:15 pm**  
**2390 University Capitol Centre**

**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda **Decision**
  - B. Faculty Council Minutes (January 28, 2020) **Decision**
  - C. Draft Faculty Senate Agenda (March 24, 2020) **Decision**
  - D. Committee Appointments (Joe Yockey, Chair, Committee on Committees) **Decision**
    - *None at this time*
- III. New Business
  - A. ITS Budget Review Board Success (Steve Fleagle, Associate Vice President and Chief Information Officer; Zach Furst, Director of Security Operations, ITS; Shari Lewison, Director of Information Security, ITS; Danny Tang, Senior IT Director of Research Services, ITS)
  - B. Senate Endorsement of New Approach to Evaluating Faculty Teaching (Annette Beck, Director of Operational Services, University College and Ken Brown, Associate Dean for Undergraduate Program in Business, Tippie College of Business)
  - C. Continuation of Agenda Planning Discussion (Sandy Daack-Hirsch)
  - D. Policy Revisions (Sandy Daack-Hirsch)
  - E. President's Report (Sandy Daack-Hirsch)
- IV. From the Floor
- V. Announcements
  - The next Faculty Senate meeting will be Tuesday, March 24, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
  - The next Faculty Council meeting will be Tuesday, April 14, 3:30-5:15 pm, University Capitol Centre **2520D** UCC.
- VI. Adjournment