

**FACULTY COUNCIL**  
**Tuesday, August 31, 2021**  
**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 (April 13, 2021) **Decision**
  - C. Draft Faculty Senate Agenda (September 14, 2021) **Decision**
  - D. Committee Appointments (Ana Rodríguez-Rodríguez, Chair, Committee on Committees) **Decision**
    - Anny Curtius (French & Italian) to fill the unexpired term of Teresa Treat (Psychological & Brain Sciences) on the Faculty Council, 2021-22
    - Andrew Hollingworth (Psychological & Brain Sciences) to fill the unexpired term of Teresa Treat (Psychological & Brain Sciences) on the Faculty Senate, 2021-22
    - John Murry (Marketing) to fill a vacancy on the Faculty Senate, 2021-24
    - Kay Hegarty (Accounting) to replace Gary Russell (Marketing) on the Faculty Council, Fall 2021
- III. New Business
  - A. Family Issues Charter Committee Recommendation (Diana Kremzar, Manager, UI Family Services, University Human Resources, and Wendy Loney, Co-chair, Family Issues Charter Committee)
  - B. Harm Reduction (Shelly Campo, Associate Dean, Graduate College; Mara Cheney, Student Engagement and Campus Programs, Division of Student Life; and Tanya Villhauer, Assistant Dean, Well-Being and Basic Needs, Office of the Dean of Students)
  - C. Faculty Council/Administrative Retreat Follow-up Discussion (Teresa Marshall)
  - D. COVID Discussion (Teresa Marshall)
  - E. President's Report (Teresa Marshall)
- IV. From the Floor
- V. Announcements
  - The next Faculty Senate meeting will be Tuesday, September 14, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
  - The next Faculty Council meeting will be Tuesday, October 12, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
- VI. Adjournment