

FACULTY COUNCIL
Tuesday, March 5, 2024
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 (January 23, 2024) **Decision**
 - C. Draft Faculty Senate Agenda (March 26, 2024) **Decision**
 - D. Committee Appointments (Caroline Sheerin, Chair, Committee on Committees) **Decision**
 - Erik Lie (Finance) to the [UI Strategic Initiatives Fund](#) Board of Directors, 2024-28
- III. New Business
 - A. Faculty Dispute Procedures (Ed Gillan) **Decision**
 - B. President's Report (Ed Gillan)
 - C. Councilor Roundtable Discussion (All Councilors)
- IV. From the Floor
- V. Executive Session
 - Regents Award for Faculty Excellence Recipients
 - Michael J. Brody Award for Faculty Excellence in Service Recipients
- VI. Announcements
 - The next Faculty Senate meeting will be Tuesday, March 26, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, April 16, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
- VII. Adjournment