## FACULTY COUNCIL Tuesday, April 8, 2025 3:30 – 5:15 pm

## Executive Boardroom (2390), University Capitol Centre

## **AGENDA**

- I. Call to Order
- II. Approvals

| A. | Meeting Agenda  | Decision        |
|----|---|-----------------|
| В. | Faculty Council Minutes (March 11, 2025)                | Decision        |
| C. | Draft Faculty Senate Agenda (April 29, 2025)            | Decision        |
| D. | Faculty Senate and Council Election Results (Caroline   | <b>Decision</b> |
|    | Sheerin)  |                 |
| E. | 2025-26 Committee Recommendations (Rodica Curtu, Chair, | Decision        |
|    | Committee on Committees)                                |                 |

## III. New Business

- A. Research Integrity and Security Office: Proposed Changes to UI Ethics in Research Policy (Mike Andrews, Research Integrity Officer and Director of Research Integrity & Security; Shelly Campo, Associate Dean for Administrative Affairs, Graduate College and Assistant Research Integrity Officer; and Kevin Zihlman, Research Integrity and Security Specialist)
- B. Recreational Services Charter Committee Disbandment (Caroline Sheerin) **Decision**
- C. Executive Session: Statement from Big Ten Schools (Caroline Sheerin) **Decision**
- D. Councilor Roundtable (All Councilors)
- E. Topics for 2025-26 (All Councilors)
- F. President's Report (Caroline Sheerin)
- IV. From the Floor
- V. Announcements
  - The next Faculty Senate meeting will be Tuesday, April 29, 3:30 5:15 pm, Senate Chamber, Old Capitol. Election of officers will take place.
- VI. Adjournment