

**FACULTY COUNCIL**  
**Tuesday, January 24, 2023**  
**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 (November 15, 2022) **Decision**
  - C. Draft Faculty Senate Agenda (February 7, 2023) **Decision**
  - D. Committee Appointments (Ed Gillan, Chair, Committee on Committees) **Decision**
    - Eric Van Otterloo (Dows Institute) to replace Anya Prince (Law) on the Faculty Senate, Spring 2023
- III. New Business
  - A. UI Dance Marathon (Brynn Bowers, Faculty & Staff Chair)
  - B. Charter Committee Updates (Loren Glass, Chair, University Libraries Committee and Laurie Croft, Chair, Council on Teaching)
  - C. Instructional Faculty Track Review Committee Report – Discussion of Recommendations (Ana Rodríguez-Rodríguez)
  - D. President’s Report (Ana Rodríguez-Rodríguez)
- IV. From the Floor
- V. Announcements
  - The next Faculty Senate meeting will be Tuesday, February 7, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
  - The next Faculty Council meeting will be Tuesday, March 7, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
- VI. Adjournment