

**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