

FACULTY COUNCIL
Tuesday, August 31, 2010
3:30 – 5:15 pm
Commons Room (302), Schaeffer Hall

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Council Minutes (April 13, 2010)
 - C. Draft Faculty Senate Agenda (September 14, 2010)
 - D. Committee Replacements (Richard Fumerton, Chair, Committee on Committees)
 - Ken Mobily (Integrative Physiology) to fill a vacancy on the Council on Teaching, 2010-13
 - Kevin Mumford (History) to fill a vacancy on the Conflict of Interest in Employment Committee, 2010-13
 - Ed Wasserman (Psychology) to replace Dee Morris (English) on the Faculty Council for the Fall 2010 semester
 - Katherine Wolfe (Music) to replace Dee Morris (English) on the Faculty Senate for the Fall 2010 semester
 - Matthew Hill (Anthropology) to fill the unexpired term of Michael Sauder (Sociology) on the Faculty Senate, 2010-12
- III. New Business
 - Report on Faculty Council/Administration Retreat (Ed Dove)
 - Coalition on Intercollegiate Athletics (COIA) Annual Report (Jean Jew, Professor Emeritus, Anatomy & Cell Biology)
 - Employee Payroll Deduction (Cynthia Bartels, Director, Treasury and Laurie Lentz, Treasury Operations)
 - Sexual Harassment Policy Revision (Jonathan Carlson, Office of the President)
 - Faculty Scholar and Global Scholar Awards (Jeff Cox)
 - UI Draft Strategic Plan
- 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 5, 3:30-5:15 pm, University Capitol Centre 2520D.
- VI. Adjournment