FACULTY COUNCIL
Tuesday, November 17, 2009
3:30 – 5:15 pm
Penn State Room (337), IMU

AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Council Minutes (October 6, 2009)
   C. Draft Faculty Senate Agenda (December 1, 2009)
   D. Committee Replacements (Edwin Dove, Chair, Committee on Committees)
      • Scott Wilson (Internal Medicine) to fill the unexpired term of Michael Cohen (Pathology) on the Council, Spring 2010
      • Erling Anderson (Anesthesia) to fill the unexpired term of Michael Cohen (Pathology) on the Senate, Spring 2010
      • Gerald Jogerst (Family Medicine) to fill the unexpired term of Anne Sullivan (Family Medicine) on the Judicial Commission, 2009-10
      • Susan Schultz (Psychiatry) to serve as a temporary short-term panelist on the Judicial Commission

III. New Business
    • Vesting (Sue Buckley, Vice President for Human Resources)
    • Consensual Relationships Policy (Susan Johnson, Associate Provost for Faculty)
    • Post-Tenure Effort Allocation Policy (Julie Andsager, Chair, Faculty Policies and Compensation Committee and Susan Johnson, Associate Provost for Faculty)

IV. From the Floor

V. Announcements
   • The annual Faculty Senate/Iowa City Area Chamber of Commerce reception for area legislators will take place on Thursday, December 3, 4:30-6:00 pm, in the Old Capitol.
   • The next Faculty Senate meeting will be Tuesday, December 1, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
   • The next Faculty Council meeting will be Tuesday, January 19, 3:30-5:15 pm, Penn State Room (337), IMU.

VI. Adjournment