AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Senate Minutes (April 27, 2010)
   C. 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
      - Funded Retirement and Insurance Charter Committee (FRIC) Update (Shelly Kurtz, Co-chair)
      - Obermann Graduate Institute on Engagement and the Academy (Rachel Williams, Teaching and Learning)
      - Sexual Harassment Policy Revision (Jonathan Carlson, Office of the President)
      - Report on Faculty Council/Administration Retreat (Ed Dove)
      - UI Strategic Plan 2010-15 (Provost Wallace Loh)

IV. From the Floor

V. Announcements
   - The next Faculty Council meeting will be Tuesday, October 5, 3:30 – 5:15 pm, Seminar Room (2520D), University Capitol Centre.
   - The next Faculty Senate meeting will be Tuesday, October 19, 3:30-5:15 pm, Senate Chamber, Old Capitol.

VI. Adjournment