AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda  
   B. Faculty Council Minutes (April 12, 2016)  
   C. Draft Faculty Senate Agenda (September 20, 2016)  
   D. Committee Appointments (Pete Snyder, Chair, Committee on Committees)  

   • Joseph Szot (Internal Medicine) to fill the unexpired term of Karl Thomas (Internal Medicine) on the Faculty Council, 2016-19  
   • Paul Dilley (Classics) to fill the unexpired term of Jennifer Iverson (Music) on the Faculty Senate, 2016-17  
   • Steve Duck (Communication Studies) to fill the unexpired term of Claire Sponsler (English) on the Faculty Senate, 2016-17  
   • Sailesh Harwani (Internal Medicine) to fill the unexpired term of Karl Thomas (Internal Medicine) on the Faculty Senate, 2016-19  
   • Bruce Nottingham-Spencer (German) to fill the unexpired term of Meara Habashi (Psychological & Brain Sciences) on the Council on Teaching, 2016-18  
   • Weimin Han (Mathematics) to fill the unexpired term of Claire Sponsler (English) on the Research Council, 2016-17  
   • Tracy Osborn (Political Science) to fill the unexpired term of Nicole Grosland (Biomedical Engineering) on the Presidential Committee on Athletics, 2016-20  
   • Tong Li (Mathematics) to fill the unexpired term of Jon Wilcox (English) on the Honorary Degree Selection Committee, 2016-18  
   • Justine Kolker (Operative Dentistry) to fill the unexpired term of Claire Sponsler (English) on the Committee on the Selection & Review of Central Academic Officials, 2016-17  
   • Chris Pigge (Chemistry) to the Financial Aid Advisory Committee, 2016-19
• Mitchell Kelly (Psychological & Quantitative Foundations) to the Presidential Committee on Athletics, 2016-21
• Ann Rhodes (Nursing) to the Honorary Degree Selection Committee, 2016-19
• Ali Hasan (Philosophy) to the Judicial Commission, 2016-19
• Paul Gowder (Law) to the Judicial Commission, 2016-19

III. New Business
   A. President’s Report (Tom Vaughn) Information
   B. Retreat Follow-up (Tom Vaughn) Information
   C. Committee on Academic Values Update (Christina Bohannan, Chair) Information
   D. Strategic Plan Update (David Cunning and Sarah Hansen, Strategic Plan Development Group Co-Chairs) Information
   E. Strategy Implementation Team/Top Ten Initiatives Update (Pete Snyder) Information
   F. Coalition on Intercollegiate Athletics Annual Meeting (Mike O’Hara and David Drake, UI COIA Representatives) Information

IV. From the Floor

V. Announcements
   • Inauguration/Installation Ceremony
   • Updates to Faculty Senate Bylaws
   • The next Faculty Senate meeting will be Tuesday, September 20, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
   • The next Faculty Council meeting will be Tuesday, October 4, 3:30-5:15 pm, University Capitol Centre 2390.

VI. Adjournment