FACULTY COUNCIL  
Tuesday, September 1, 2015  
6:30 – 8:00 pm  
Conference Room (2520B), University Capitol Centre

AGENDA

I. Call to Order

II. Approvals

A. Meeting Agenda  
Decision

B. Faculty Council Minutes (April 14, 2015)  
Decision

C. Draft Faculty Senate Agenda (September 22, 2015)  
Decision

D. Committee Appointments (Tom Vaughn, Chair, Committee on Committees)  
Decision

• Christopher Benson (Internal Medicine) to fill the unexpired term of Kathleen Kieran (Urology) on the Faculty Council, 2015-16
• Michael Dailey (Biology) to replace Usha Mallik (Physics & Astronomy) on the Faculty Senate, 2015-16
• Roxanna Curto (French & Italian) to replace Jennifer Iverson (Music) on the Faculty Senate, 2015-16
• Donald Macfarlane (Internal Medicine) to fill the unexpired term of Ned Amendola (Orthopaedics) on the Faculty Senate, 2015-17
• John Selby (Dermatology) to fill the unexpired term of Kathleen Kieran (Urology) on the Faculty Senate, 2015-16
• H.S. Udaykumar (Mechanical Engineering) to fill the unexpired term of Bruce Justman (Endodontics) on the Council on Teaching, 2015-16
• Michael Hill (English) to fill the unexpired term of Suely Oliveira (Computer Science) on the Diversity Committee, 2015-17
• Barbara Eckstein (English) to the Sustainability Committee, 2015-18
• Heather Sander (Geography) to the Sustainability Committee, 2015-18
• David Dowling (Journalism & Mass Communication) to the Student Publications Board, 2015-18
• Sandra Daack-Hirsch (Nursing) to the Elections Committee, 2015-18
• Edward Gillan (Chemistry) to the Rules & Bylaws Committee, 2015-18
III. New Business
   A. Executive Session: UI Presidential Candidates

IV. From the Floor

V. Announcements
   • Vice President for Research and Economic Development Dan Reed will give a State of Research address on Monday, November 2, at 5:30 pm in the Callahan Auditorium of the College of Public Health Building. A reception will follow in the atrium.
   • The next Faculty Senate meeting will be Tuesday, September 22, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
   • The next Faculty Council meeting will be Tuesday, October 13, 3:30-5:15 pm, University Capitol Centre 2390.

VI. Adjournment