AGENDA

I. Call to Order

II. Approvals

A. Meeting Agenda
B. Minutes–Faculty Council, August 24, 1999 (Attachment 1)
C. Proposed Senate Agenda–Sept. 21, 1999 (Attachment 2)
D. Approval of Recommended Replacements:

*MOTION:* The Faculty Council endorses the Senate replacements as recommended by the Committee on Elections and forwards them to the Faculty Senate for approval: College of Engineering: Steve Collins to replace Jim Andrews for the term 1999-2001; College of Liberal Arts, Group II: Allen Steinberg (History) to replace Katherine Tachau for the term 1999-2001.

*MOTION:* The Faculty Council endorses the Council replacements and additions as recommended by the Committee on Elections and forwards them to the Faculty Senate for approval. College of Liberal Arts: David Manderscheid to replace Katherine Tachau for the term 1999-2001; College of Education: Debora Liddell to fill the College’s “regular” Council seat for the term Jan. 2000-2001; College of Medicine: to replace Nancy Bauman for the term 1999-2002; College of Public Health: to serve 1999-2000.

*MOTION:* The Faculty Council endorses the committee replacements as recommended by the Committee on Committees and forwards them to the Faculty Senate for approval. (List of replacements to be distributed at meeting.)

III. Reports

A. Health Promotion: UI Wellness (David Rosenthal, Laura Reed and Joni Troester)

B. Faculty Senate Research & Service Questionnaire (Jonathan Carlson) (copy of draft report attached–Attachment 3)
IV. Unfinished Business

A. Discussion of “termination for cause” standards (background information attach–Attachment 4)

B. Discussion of recognition for outstanding teachers

VI. New Business

VII. Announcements

A. Reminders
   1. University Convocation
   2. United Way Campaign
   3. Next Council and Senate meetings

VIII. Adjournment

Council Members & Guests: Please sign the attendance list before leaving the meeting.