

FACULTY SENATE
Tuesday, February 14, 2017
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda **Decision**
 - B. Faculty Senate Minutes (December 6, 2016) **Decision**
 - C. Committee Appointments (Pete Snyder, Chair, Committee on Committees) **Decision**
 - H. S. Udaykumar (Mechanical Engineering) to fill the unexpired term of Christina Bohannon (Law) on the Committee on the Selection and Review of Central Academic Officials, 2017-19
 - Marcia Ward (Health Management and Policy) to the Committee on Rules and Bylaws, Spring 2017
- III. New Business
 - A. President's Report (Tom Vaughn) **Information**
 - B. AAUP Sanction Update (Sandy Daack-Hirsch, Chair, Ad Hoc AAUP Sanction Removal Committee) **Discussion**
 - C. University Budget Update (Terry Johnson, University Chief Financial Officer & Treasurer) **Discussion**
 - D. Working at Iowa Survey Results (Teresa Kulper, Director, Human Resource Services, UI Organizational Effectiveness/Organizational Development) **Discussion**
 - E. Legislative Initiatives Relevant to the Public Universities (Tom Vaughn) **Discussion**
- IV. From the Floor
- V. Announcements
 - A special Faculty Senate meeting with our local legislators will be held Friday, February 24, 1:00-3:00 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, March 7, 3:30-5:15 pm, University Capitol Centre 2390.
 - The next Faculty Senate meeting will be Tuesday, March 21, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The online committee recruitment drive will end Friday, March 3. Please encourage your colleagues to participate.
 - The call has gone out for nominations for the Michael J. Brody Award for Faculty Excellence in Service to the University and the State of Iowa. Please encourage your colleagues to nominate someone. The deadline to submit nominations is Friday, March 10.
- VI. Adjournment