FACULTY SENATE Tuesday, April 25, 2017 3:30 – 4:45 pm Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II.	Approvals		
	Ă.		Decision
	В.	Faculty Senate Minutes (February 14, 2017) (March 21, 2017)	Decision
	C.	Faculty Senate and Council Election Results (Tom Vaughn)	Decision
	D.	2017-18 Committee Recommendations (Pete Snyder, Chair, Committee on Committees)	Decision
	E.	2015-16 Motion Summary (Pete Snyder)	Decision
III.	New Business		
	A.	President's Report (Tom Vaughn)	Information
	В.	AAUP Sanction Update (Sandy Daack-Hirsch, Chair, Ad Hoc AAUP Sanction Removal Committee)	Discussion
	C.	UI Alcohol Harm Reduction Update (Susan Assouline, Professor and Director of the Belin-Blank Center and Tanya Villhauer, Associate Director for Student Wellness & Harm Reduction Initiatives)	Discussion
	D.	Intellectual Property Policy Revision (Dan Reed, Vice President for Research and Economic Development; Richard Hichwa, Senior Associate Vice President for Research; and Adwin Hesseltine, Deputy Counsel)	Decision
IV.	From the Floor		
V.	Announcements Regents Awards for Faculty Excellence (Tom Vaughn) 		

- Michael J. Brody Awards for Faculty Excellence (Tom Vaughn)
- Concluding Remarks of the 2016-17 Faculty Senate President Tom Vaughn
- VI. Adjournment (followed by 2017-2018 Organizational Meeting) (Scroll down for 2nd half of meeting)

FACULTY SENATE 2017-2018 ORGANIZATIONAL MEETING 4:45 – 5:15 pm Senate Chamber, Old Capitol

AGENDA

I. Call to Order

- II. Election of Faculty Senate Officers (Elections Committee)
 - A. <u>Faculty Senate Vice President</u>
 1. Russell Ganim (Division of World Languages, Literatures, and Cultures)
 - B. <u>Faculty Senate Secretary</u>
 1. Rachel Williams (Gender, Women's, and Sexuality Studies)
- III. Opening Remarks of the 2017-18 Faculty Senate President Pete Snyder
- IV. From the Floor
- V. Announcements
 - Officer Election Results
 - 2017-18 Meeting Schedule
- VI. Adjournment