

**FACULTY SENATE**  
**Tuesday, October 28, 2014**  
**3:30 – 5:15 pm**  
**Senate Chamber, Old Capitol**

**AGENDA**

- I. Call to Order
- II. Approvals
- A. Meeting Agenda **Decision**
  - B. Faculty Senate Minutes (September 16, 2014) **Decision**
  - C. Committee Appointments (Christina Bohannon, Chair, Committee on Committees) **Decision**
    - Jason Rantanen (Law) to replace Nancy Sharma (Internal Medicine) on the Parking and Transportation Committee, 2014-17
- III. New Business
- A. Funded Retirement and Insurance Charter Committee Update (Shelly Kurtz, Law, Faculty Co-Chair of FRIC) **Information**
  - B. Sexual Misconduct Policies (Tom Rocklin, Vice President for Student Life) **Information**
  - C. Theme Semesters (Linda Snetselaar, Associate Provost for Outreach and Engagement) **Information**
  - D. Update on TIER Efficiency Review (Mark Braun, Transformation Project Manager for the TIER Study/Chief of Staff and Vice President for External Relations; Laura McLeran, Assistant Vice President for External Relations, Office of the President) **Information**
  - E. Executive Session: Update on Performance-Based Funding (Peter Matthes, Interim Chief of Staff and Vice President for External Relations/Director of Federal Relations) **Information**
  - F. Proposed Change to Council on Teaching Membership (Shelly Campo, Community and Behavioral Health, Chair of Council on Teaching) **Decision**
- IV. From the Floor
- V. Announcements
- The inaugural State of Research address by Dan Reed, Vice President for Research and Economic Development will take place on Monday, November 10 at 5:30 pm in the Art Building West Auditorium (Room 240). A reception will follow in the ABW atrium. Vice President Reed will present an address titled, *Iowa: A Great Public Research University*. Seating is limited, so please register to attend at: <http://research.uiowa.edu/impact/news/state-research-address-be-held-november-10>.

- The annual Faculty Senate/Iowa City Area Chamber of Commerce legislative reception will be held on Wednesday, December 10, 4:30-6:00 pm in the rotunda of the Old Capitol. Please mark your calendars and plan to attend.
- The next Faculty Council meeting will be Tuesday, November 18, 3:30 – 5:15 pm, University Capitol Centre 2390.
- The next Faculty Senate meeting will be Tuesday, December 2, 3:30-5:15 pm, Senate Chamber, Old Capitol.

## VI. Adjournment