# FACULTY SENATE Tuesday, December 8, 2015 3:30 – 5:15 pm Senate Chamber, Old Capitol

### **AGENDA**

I.	Call	to	Order

## II. Approvals

A. Meeting Agenda

B. Faculty Senate Minutes (October 27, 2015)

(November 10, 2015)

Decision

C. Committee Appointments (Tom Vaughn, Chair, Committee on Committees)

Decision

- Jerry Anthony (Urban & Regional Planning) to fill the unexpired term of Barbara Mooney (Art and Art History) on the Campus Planning Committee, 2015-16
- Daniel Katz (Surgery) to fill the unexpired term of Victoria Sharp (Urology) on the Funded Retirement and Insurance Committee, 2015-17
- Tim Havens (Communication Studies) to fill the unexpired term of Claire Fox (English) on the Faculty Council, 2015-16
- Paul Abbas (Communication Sciences & Disorders) to replace Paul Muhly (Mathematics) on the Faculty Council, Spring 2016
- Dale E. Wurster (Pharmacy) to fill the unexpired term of Daryl Murry (Pharmacy) on the Faculty Senate, 2015-17
- Tong Li (Mathematics) to replace Teresa Treat (Psychological & Brain Sciences) on the Faculty Senate, Spring 2016
- Bruce Ayati (Mathematics) to replace Paul Muhly (Mathematics) on the Faculty Senate, Spring 2016

D. Faculty Senate Elections 2016 Vacancy Tally

Decision

### III. New Business

A. Ph.D. Review Project Update (Dean John Keller, Graduate College)

Information

B. Executive Session: Legislative Delegation

Discussion

### IV. From the Floor

### V. Announcements

• The annual Faculty Senate/Iowa City Area Chamber of Commerce reception for local legislators will be held on Thursday, December 10, 4:00-5:30 pm, in the rotunda of the Old Capitol.

- The next Faculty Council meeting will be Tuesday, January 26, 3:30-5:15 pm, University Capitol Centre 2390. The next Faculty Senate meeting will be Tuesday, February 16, 3:30 5:15 pm, Senate Chamber, Old Capitol.

#### VI. Adjournment