

**FACULTY SENATE**  
**Tuesday, February 11, 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 (December 10, 2013) **Decision**
  - C. Committee Appointments (Alexandra Thomas, Chair, Committee on Committees) **Decision**
    - Joseph Dillon (Internal Medicine) to replace William Haynes (Internal Medicine) on the Research Council, 2014-15
    - Robert Ketterer (Classics) to replace Carin Green (Classics) on the Research Council for the Spring 2014 semester
- III. New Business
  - A. Bruce Rastetter, President, Board of Regents, State of Iowa **Information**
  - B. Georgina Dodge, Chief Diversity Officer and Associate Vice President **Information**
  - C. Alcohol Harm Reduction Committee Three-Year Plan (Susan Assouline, Chair) **Information**
  - D. Faculty Training Opportunity – UI Suicide Prevention Grant (Sam Cochran, Director, University Counseling Service) **Information**
  - E. Updates to Conflicts of Commitment and Interest Policy (Diane Finnerty, Office of the Provost) **Information**
- IV. From the Floor
- V. Announcements
  - 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 Thursday, March 13.
  - The online committee recruitment drive is underway and ends Friday, March 7. Please encourage your colleagues to participate.
  - Online Faculty Senate elections begin on Friday, February 28. Please encourage your colleagues to participate.
  - The next Faculty Council meeting will be Tuesday, March 4, 3:30 – 5:15 pm, University Capitol Centre 2520D.
  - The next Faculty Senate meeting will be Tuesday, March 25, 3:30-5:15 pm, Senate Chamber, Old Capitol.
- VI. Adjournment