FACULTY SENATE Tuesday, February 13, 2018 3:30 – 5:15 pm Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Approvals

- A. Meeting Agenda
- B. Faculty Senate Minutes (December 5, 2017)
- C. Committee Appointments (Russ Ganim, Chair, Committee on Committees)
 - Shaun Vecera (Psychological & Brain Sciences) to replace Richard Tyler Priest (History) on the Sustainability Charter Committee, Spring and Fall 2018
 - Donna Parsons (Music) to replace Anita Jung (Art & Art History) on the Council on Teaching, Spring 2018
 - Melissa Tully (Journalism & Mass Communication) to fill the unexpired term of David Dowling (Journalism & Mass Communication) on the Student Publications Board, Spring 2018
 - Megan Foley Nicpon (Psychological & Quantitative Foundations) to the Committee on the Selection of Central Academic Officials, 2018-21

III. New Business

- A. Update on jobs@uiowa and Health Benefit Review Process (Cheryl Reardon, Chief Human Resources Officer & Associate Vice President, and Joni Troester, Assistant Vice President, Human Resources)
- B. Online Advocacy System (Casey Westlake, Office of Governmental Relations)
- C. Executive Session: AAUP Sanction Removal Committee Best Practices Draft Document (Sandra Daack-Hirsch, Chair, AAUP Sanction Removal Committee)
- D. President's Report (Pete Snyder)

IV. From the Floor

V. Announcements

 The next Faculty Council meeting will be Tuesday, March 6, 3:30-5:15 pm, University Capitol Centre 2390.

Decision Decision $\bullet~$ The next Faculty Senate meeting will be Tuesday, March 27, 3:30 - 5:15 pm, Senate Chamber, Old Capitol.

VI. Adjournment