

FACULTY SENATE
Tuesday, February 14, 2012
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Approvals
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| A. Meeting Agenda | Decision |
| B. Faculty Senate Minutes (December 6, 2011) | Decision |
| C. Committee Replacements (Linda Snetselaar, Chair, Committee on Committees) | Decision |
| • Anita Jung (Art & Art History) to replace Sukumar Ghosh (Computer Science) on the Council on Teaching (Spring 2012) | |
| • Brian Gollnick (Spanish & Portuguese) to replace Glenn Penny (History) on the Faculty Council (Spring and Fall 2012) | |
| • William Davies (Linguistics) to replace Glenn Penny (History) on the Faculty Senate (Spring and Fall 2012) | |
| • James Brown (Urology) to fill the unexpired term of Rick Axelson (Family Medicine) on the Faculty Senate (2012-14) | |
| • Eric Epping (Psychiatry) to fill the unexpired term of Erin O'Brien (Otolaryngology) on the Faculty Senate (2012-14) | |
- III. New Business
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| A. Revised Extra Compensation for University Faculty and Staff Policy (Tom Rice, Associate Provost for Faculty and Diane Finnerty, Director of Faculty HR and Development) | Decision |
| B. Report from Gary Barta, Athletic Director | Information |
| C. Authorship Policy (Richard Hichwa, Senior Associate Vice President for Research) | Decision |
- IV. From the Floor
- V. Announcements
- The next Faculty Council meeting will be Tuesday, March 6, 3:30-5:15 pm, University Capitol Centre 2520D.
 - The next Faculty Senate meeting will be Tuesday, March 27, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - 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 8.

- The online committee recruitment drive has begun. Please encourage your colleagues to participate.
- Online Faculty Senate elections begin on Friday, February 24 at 10 am. Please encourage your colleagues to participate.
- The annual Tenure Workshop, sponsored by the UI AAUP, Faculty Senate, and the Provost's Office, will be held on Wednesday, April 4, 6:30-9:00 pm, in room W401 of the Pappajohn Business Building. The workshop will provide practical advice on how to be successful in obtaining tenure. Please encourage your tenure-track colleagues to attend.
- President Mason will host her annual reception for Faculty Senators on Thursday, April 5, 5:00-6:30 pm at her residence, 102 Church Street.
- The UI Chapter of the AAUP will host a reception for Craig Lang, President of the Board of Regents, State of Iowa on Thursday, February 23, 4:00-5:30 pm, in Schaeffer Hall Commons, room 302. Refreshments will be served, and President Lang will speak. Faculty members, staff, retirees, and graduate students are invited to attend.

VI. Adjournment