

FACULTY SENATE
Tuesday, February 16, 2016
3:30 – 5:15 pm
Seminar Room (2520D), University Capitol Centre
(please note new location)

AGENDA

- I. Call to Order
- II. Approvals
- | | |
|---|-----------------|
| A. Meeting Agenda | Decision |
| B. Faculty Senate Minutes (December 8, 2015) | Decision |
| C. Committee Appointments (Tom Vaughn, Chair,
Committee on Committees) | Decision |
| • Janette Taylor (Nursing) to fill the unexpired term
of Jan Foote (Nursing) on the Faculty Senate,
2015-17 | |
| • Ken Culp (Nursing) to fill the unexpired term of
Anne Ersig (Nursing) on the Faculty Senate,
2016-17 | |
| • Paul Dilley (Classics) to replace Jennifer Iverson
(Music) on the Faculty Senate, Spring 2016 | |
| • Marian Wilson Kimber (Music) to fill the unexpired
term of Ramprasad Sripada (Anesthesia) on the
Conflict of Interest in Employment Committee,
2016-18 | |
| • Margaret Beck (Anthropology) to fill the unexpired
term of Christine Rutledge-Russell (Music) on the
Sustainability Charter Committee, Spring 2016 | |
- III. New Business
- | | |
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| A. Theme Semesters (Linda Snetselaar, Associate Provost
for Outreach and Engagement) | Information |
| B. Update on Shared Governance and Strategic Planning
(Christina Bohannan and Tom Vaughn) | Information |
| C. Instructional Faculty Policy (Christina Bohannan) | Discussion |
- IV. From the Floor
- V. Announcements
- The online committee recruitment drive will end Friday, March 4. Please encourage your colleagues to participate.
 - 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 Friday, March 11.
 - An extra Faculty Senate meeting will be held on Friday, February 19, 3:00-5:00 pm, 2520D University Capitol Centre to discuss the 2016

legislative session with members of our local legislative delegation. This will be a closed meeting.

- The next Faculty Council meeting will be Tuesday, March 8, 3:30-5:15 pm, University Capitol Centre 2390.
- The next regular Faculty Senate meeting will be Tuesday, March 22, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.

VI. Adjournment