FACULTY SENATE Tuesday, March 24, 2015 3:30 – 5:15 pm Senate Chamber, Old Capitol

AGENDA

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II. Approvals

- A. Meeting Agenda
 B. Faculty Senate Minutes (February 10, 2015)
 C. Committee Appointments (Christina Bohannan, Chair, Committee on Committees)

 Decision
 Decision
 - None at this time

III. New Business

A. Lynette Marshall, President and CEO, UI Foundation and Jeff Kueter, President and CEO, Alumni Association

B. Presidential Committee on Athletics Update (Jeff Cox, Chair)

Information

C. Institutional Conflict of Interest Policy (Usha Mallik; Grainne Martin, Deputy General Counsel, Office of the General Counsel; Jim Walker, Associate Vice President for Research, Office of the Vice President for Research and Economic Development) **Decision**

IV. From the Floor

V. Announcements

- Online Faculty Council elections begin on Friday, March 27. 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 8, 6:30-9:00 pm in room 116 of Art Building West. The workshop will provide practical advice on how to be successful in obtaining tenure. Please encourage your tenure-track colleagues to attend.
- The next Faculty Council meeting will be Tuesday, April 14, 3:30 5:15 pm, University Capitol Centre 2390.
- The next Faculty Senate meeting will be Tuesday, April 28, 3:30-5:15 pm, Senate Chamber, Old Capitol. Election of officers will take place.

VI. Adjournment