

FACULTY SENATE
Tuesday, March 25, 2008
3:30 – 5:15 pm
Senate Chamber (Old Capitol)

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Senate Minutes (February 5, 2008)
 - C. Senate Replacements – (Michael O'Hara)
 - Richard Smith, Otolaryngology, to replace Rita Frantz, Nursing, on the Honorary Degree Selection Committee
 - Katherine Tachau, History, to replace Sanford Markham, OB/GYN, on the Committee on Rules and Bylaws.
- III. Update on Provost Search (Michael O'Hara)
- IV. David Miles, Board of Regents
- V. New Business
 - Consensual Relationships Policy (Judie Hermesen, Human Resources)
 - Proposed changes to the *Ops Manual* for DEO and Program Director Reviews (Michael O'Hara)
 - Revision to the *Operations Manual* policy regarding clinical faculty as PI on grants (Lynn Richman)
 - University SSN plan update (Jane Drews, Information Technology Security Officer)
 - UIHC CEO Search Committee (Mary Greer, Health Care Information Systems and Stacey Cyphert, Health Science Governmental Relations)
 - Promoting a More Sustainable Campus (Jim Throgmorton, Urban and Regional Planning)
- VI. Gary Barta, Athletic Director
- VII. Announcements
 - The next Faculty Council meeting will be Tuesday, April 1, 3:30 – 5:15 pm, Commons Room, 302 Schaeffer Hall.
 - President's Reception for Faculty Senate, Wednesday, April 2, 5:00 – 6:30 pm, 102 Church Street
 - Faculty Senate Symposium on benefits, Tuesday, April 8, 3:30-5:30, Senate Chamber, Old Capitol.
 - AAUP-Faculty Senate Tenure Workshop, Tuesday, April 8, 6:30-9:00 pm, Galagan Auditorium, Dental Science Building. Please encourage junior faculty members to attend.

- The next Faculty Senate meeting will be Tuesday, April 22, 3:30 – 5:15 pm, Senate Chamber, Old Capitol. Election of officers will take place.

VIII. Adjournment