FACULTY SENATE Tuesday, April 22, 2008 3:30 – 4:45 pm Senate Chamber (Old Capitol)

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Senate Minutes (March 25, 2008)
 - C. Faculty Senate and Council Election Results (Michael O'Hara)
 - D. 2008-2009 Committee Recommendations (Michael O'Hara)
 - E. 2006-07 Motion Summary (Michael O'Hara)
- III. Sally Mason, President
- IV. New Business
 - Committee to Review the Division of Student Services (Victoria Sharp)
 - Proposed changes to the Ops Manual for DEO and Program Director Reviews (Michael O'Hara)
 - One Community, One Book (Downing Thomas, Associate Dean, International Programs)
 - Update on Alcohol Alternatives Policy and Night Activities working groups (Interim Provost Lola Lopes)
- V. Recognition of Interim Provost Lola Lopes
- VI. Announcements
 - Regents Awards for Faculty Excellence (Victoria Sharp)
 - Michael J. Brody Awards for Faculty Excellence (Victoria Sharp)
 - Concluding Remarks of the 2007-08 Faculty Senate President
- VII. Adjournment (followed by 2008-09 Organizational Meeting)

(Scroll down for 2nd half of meeting)

FACULTY SENATE 2008-09 ORGANIZATIONAL MEETING Tuesday, April 22, 2008 4:45 - 5:15 pm

Senate Chamber, Old Capitol

- I. Call to Order
- II. Election of Faculty Senate Officers (Richard LeBlond, Elections Committee)
 - A. Faculty Senate Vice President
 - 1. David Drake, Endodontics
 - 2. Carin Green. Classics
 - 3. Linda Snetselaar, Epidemiology
 - **B.** Faculty Senate Secretary
 - 1. David Asprey, Physician Assistant Program
 - 2. Shelton Stromquist, History
- III. Opening Remarks of the Faculty Senate President Michael O'Hara
- IV. From the floor
- V. Announcements
 - Officer Election Results (Richard LeBlond, Elections Committee)
 - 2008-09 Meeting Schedule
 - Iowa Board of Regents President David W. Miles to present an address titled, "Whither Iowa's Public Universities?" on Saturday, April 26, 10:30 am, Iowa Room (#335) of the Iowa Memorial Union. Sponsored by AAUP.
 - Faculty Senate Symposium on Fringe Benefits to be held on Tuesday, April 29, 3:30-5:15 pm, Biology Building East 101 (Kolross Auditorium).
- VI. Adjournment