

FACULTY SENATE
Tuesday, April 29, 2014
3:30 – 4:45 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda **Decision**
 - B. Faculty Senate Minutes (March 25, 2014) **Decision**
 - C. Faculty Senate and Council Election Results (Erika Lawrence) **Decision**
 - D. 2014-2015 Committee Recommendations (Alexandra Thomas, Chair, Committee on Committees) **Decision**
 - E. 2012-2013 Motion Summary (Alexandra Thomas) **Decision**
- III. New Business
 - A. Vice President for Research and Economic Development Dan Reed **Information**
 - B. Sean O'Harrow, Executive Director, UI Museum of Art **Information**
 - C. Lecturers Committee Report (Anne Stapleton, Lecturer, English) **Information**
 - D. Research Track Policy Proposed Revisions (Erika Lawrence) **Decision**
- IV. From the Floor
- V. Announcements
 - Regents Awards for Faculty Excellence (Erika Lawrence)
 - Michael J. Brody Awards for Faculty Excellence (Erika Lawrence)
 - Concluding Remarks of the 2013-2014 Faculty Senate President Erika Lawrence
- VI. Adjournment (followed by 2014-2015 Organizational Meeting)
(Scroll down for 2nd half of meeting)

FACULTY SENATE
2014-2015 ORGANIZATIONAL MEETING
Tuesday, April 29, 2014
4:45 - 5:15 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Election of Faculty Senate Officers (Elections Committee)
 - A. Faculty Senate Vice President
 1. Christina Bohannon (Law)
 2. Bruce Justman (Endodontics)
 - B. Faculty Senate Secretary
 1. Judy Polumbaum (Journalism and Mass Communication)
 2. Thomas Vaughn (Health Management and Policy)
- III. Opening Remarks of the 2014-2015 Faculty Senate President Alexandra Thomas
- IV. From the Floor
- V. Announcements
 - Officer Election Results
 - 2014-2015 Meeting Schedule
 - President Mason's reception for Faculty Senators will take place on Monday, May 5, 5:00-6:30 pm, at the President's Residence, 102 Church Street
- VI. Adjournment