

FACULTY SENATE
Tuesday, April 30, 2013
3:30 – 5:00 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Approvals
- | | |
|---|-----------------|
| A. Meeting Agenda | Decision |
| B. Faculty Senate Minutes (March 26, 2013) | Decision |
| C. Faculty Senate and Council Election Results (Linda Snetselaar) | Decision |
| D. 2013-2014 Committee Recommendations (Erika Lawrence, Chair, Committee on Committees) | Decision |
| E. 2011-2012 Motion Summary (Erika Lawrence) | Decision |
- III. New Business
- | | |
|---|--------------------|
| A. My Quick Coach (Sean Hesler, Learning & Development; Kevin Ward, Assistant Vice President, HR Administration) (10 minutes) | Information |
| B. Lecturers Committee Report (Anne Stapleton, Lecturer, English) (5 minutes) | Information |
| C. Research Track Review Committee Report (Erika Lawrence, Co-chair; Frank Abboud, Internal Medicine; Kelly Messingham, Research Assistant Professor, Dermatology; Edgardo Rodriguez, Research Assistant Professor, Internal Medicine) (30 minutes) | Decision |
| D. Revised Conflict of Commitment and Interest Policy (Richard Fumerton) (15 minutes) | Decision |
| E. Revised Acceptable Use of Technology Resources Policy (Jane Drews, ITS Security Office; James Jorgensen, Office of the General Counsel; Kevin Ward, Assistant Vice President for HR Administration) (10 minutes) | Decision |
| F. Honorary Degrees (Jim Torner, Chair, Honorary Degree Selection Committee) (5 minutes) | Information |
- IV. From the Floor
- V. Announcements
- Office of the Provost Review Committee Membership (Richard Fumerton); self-study can be found at http://provost.uiowa.edu/docs/reports/OPReview2013/SS/Self_Study_2013.pdf.
 - Regents Awards for Faculty Excellence (Linda Snetselaar)
 - Michael J. Brody Awards for Faculty Excellence (Linda Snetselaar)
 - Concluding Remarks of the 2012-2013 Faculty Senate President Linda Snetselaar
- VI. Adjournment (followed by 2013-2014 Organizational Meeting)
(Scroll down for 2nd half of meeting)

FACULTY SENATE
2013-2014 ORGANIZATIONAL MEETING
Tuesday, April 30, 2013
5:00 - 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. Jody Murph (Pediatrics)
 2. Alexandra Thomas (Internal Medicine)
 - B. Faculty Senate Secretary
 1. K.B. Chandran (Biomedical Engineering)
 2. David Cuning (Philosophy)
- III. Opening Remarks of the 2013-2014 Faculty Senate President Erika Lawrence
- IV. From the Floor
- V. Announcements
 - Officer Election Results
 - 2013-2014 Meeting Schedule
- VI. Adjournment