

FACULTY SENATE
Tuesday, September 12, 2017
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Approvals

- | | |
|---|-----------------|
| A. Meeting Agenda | Decision |
| B. Faculty Senate Minutes (April 25, 2017) | Decision |
| C. Committee Appointments (Russ Ganim, Chair,
Committee on Committees) | Decision |
| • Warren Darling (Health & Human Physiology) to
fill the unexpired term of Marian Wilson Kimber
(Music) on the Conflict of Interest in Employment
Committee, 2017-18 | |
| • Adam Hooks (English) to fill the unexpired term of
John Beldon Scott (Art & Art History) on the
Faculty Senate, 2017-19 | |

III. New Business

- A. New Advancement Model (Lynette Marshall, President and CEO, UI Foundation)
Lynette Marshall will provide an update on UI advancement. Last spring, President Harreld announced his intention to join the University of Iowa Alumni Association and University of Iowa Foundation together to create one unified advancement organization. We are in the process of merging the UIAA and UI Foundation to better serve the UI's constituents – students, alumni, donors, and friends – by offering coordinated campus, regional, national, and international outreach and affinity-based programs. This combined mission will ensure the highest levels of long-term awareness, engagement, and support for the university.
- B. Academic Structure 2020 (Tom Rice, Office of the Provost)
Discussion of progress to date and description of the next steps in the process.
- C. AAUP Sanction Removal Committee Update (Sandy Daack-Hirsch, Chair)
- D. Controversial Speakers and Campus Climate (Pete Snyder)
In response to a number of events on other campuses (e.g., Berkeley, Charlottesville), the Senate's Committee on Academic Values has been exploring principles and processes to guide our campus responses to such events.
- E. President's Report (Pete Snyder)
- Retreat update
 - Path Forward update
 - Status report on administrative searches and vacancies
 - Tuition task force

- Senate officer meetings with collegiate delegations
- Associate Professor focus groups

IV. From the Floor

V. Announcements

- The next Faculty Council meeting will be Tuesday, October 10, 3:30-5:15 pm, University Capitol Centre 2390.
- The next Faculty Senate meeting will be Tuesday, October 24, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.

VI. Adjournment