

**FACULTY SENATE**  
**Tuesday, September 24, 2013**  
**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 30, 2013) **Decision**
  - C. Committee Appointments (Alexandra Thomas, Chair, Committee on Committees) **Decision**
    - Nathan Fethke (Occupational & Environmental Health) to fill the unexpired term of Nandita Basu (Civil & Environmental Engineering), on the Faculty Senate, 2013-15
    - Glenn Penny (History) to replace Jennifer Sessions (History) on the Faculty Senate, 2013-14
    - Mark Young (Chemistry) to replace Ann Budd (Geoscience) on the Faculty Senate, Fall 2013
    - David Drake (Dows Institute) to the Judicial Commission, 2013-16
    - Patricia Zebrowski (Communication Sciences & Disorders) to the Judicial Commission, 2013-16
    - Timothy Havens (Communication Studies) to the Faculty Policies and Compensation Committee, 2013-16
    - Steven Hitlin (Sociology) to the University Safety and Security Charter Committee, 2013-15
    - Christine McCarthy (Educational Policy & Leadership Studies) to the Human Rights Charter Committee, 2013-16
    - Tong Li (Mathematics) to the Financial Aid Advisory Charter Committee, 2013-16
    - Stephen Vlastos (History) to the Presidential Committee on Athletics, 2013-14
  - D. Membership of the Committee to Review the Office of the Provost (Erika Lawrence) **Decision**
- III. New Business
- A. Katherine Valde, UISG President and Ben Gillig, ECGPS President **Information**
  - B. Past Presidents for 2013-14 (Erika Lawrence) **Information**
  - C. Changes to Gift Taxation Policy (Terri Hein, Director, UI Payroll Tax and Tom Peifer, University Tax Manager) **Information**
  - D. Office of the Ombudsperson Annual Report (Susan **Information**

- Johnson and Cynthia Joyce, University Ombudspersons)  
E. Transition to Online Course Evaluations (Shelly Campo, **Information  
& Discussion**  
Chair, Council on Teaching)

IV. From the Floor

V. Announcements

- The next Faculty Council meeting will be Tuesday, October 8, 3:30 – 5:15 pm, University Capitol Centre 2520D.
- The next Faculty Senate meeting will be Tuesday, October 22, 3:30-5:15 pm, Senate Chamber, Old Capitol.

VI. Adjournment