## FACULTY SENATE Tuesday, September 25, 2012 3:30 – 5:15 pm Senate Chamber, Old Capitol

#### **AGENDA**

I.	Call t	to Order
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**Committee on Committees)** 

## II. Approvals

- A. Meeting Agenda

  B. Faculty Senate Minutes (April 24, 2012)

  C. Committee Replacements (Erika Lawrence, Chair,

  Decision

  Decision
  - Linda Fielding (Teaching & Learning) to replace Katrina Sanders (Educational Policy & Leadership Studies) on the Faculty Council, Fall 2012
  - Stewart Ehly (Psychological & Quantitative Foundations) to replace Katrina Sanders (Educational Policy & Leadership Studies) on the Faculty Senate, Fall 2012
  - John Fuller (Urban & Regional Planning) to replace Catherine Ringen (Linguistics) on the Faculty Senate, Fall 2012
  - Jess Fiedorowicz (Psychiatry) to fill the unexpired term of Jessica Wood (Psychiatry) on the Faculty Senate, 2012-13
  - Song Richardson (Law) to fill a vacancy in the College of Law delegation to the Faculty Senate, 2012-15
  - Jill Valde (Nursing) to fill the unexpired term of Jennifer Burek Pierce (Library & Information Science) on the University Libraries Committee, 2012-14

#### III. New Business

- A. Classroom Connections for Hancher's 2012-13 Season (Erin Donohue, Hancher Education Programming Director and Jacob Yarrow, Hancher Programming Director)
- B. Iowa River Landing Clinic (Rami Boutros, Executive Medical Director for Off-Site Ambulatory Care Programs, UIHC)
- C. Working at Iowa Survey (Kevin Ward, Assistant Vice President for HR Administration )
- D. Electronic CV Update (Tom Rice, Associate Provost for Faculty)

### Information

**Information** 

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#### IV. From the Floor

## V. Announcements

- The next Faculty Council meeting will be Tuesday, October 16, 3:30 5:15 pm, Eckstein Medical Research Building, 283 (Seebohm Conference Room).
- The next Faculty Senate meeting will be Tuesday, October 30, 3:30-5:15 pm, Senate Chamber, Old Capitol.
- The annual Faculty Senate/Iowa City Area Chamber of Commerce reception for local legislators will be held on Monday, December 10, 4:30-6:00 pm in the Old Capitol.

# VI. Adjournment