

**FACULTY SENATE**  
**Tuesday, October 22, 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 (September 24, 2013) **Decision**
  - C. Committee Appointments (Alexandra Thomas, Chair, Committee on Committees) **Decision**
    - David Dick (Radiology) to the Faculty Staff Parking Appeals Committee, 2013-14
  
- III. New Business
  - A. Funded Retirement and Insurance Charter Committee Update (Shelly Kurtz, Co-chair) **Information**
  - B. Course Approval Guidelines for MOOCs (Beth Ingram, Associate Provost for Undergraduate Education; Lon Moeller, Associate Dean, Undergraduate Program, Tippie College of Business) **Information**
  - C. Video Surveillance Policy Update (Kevin Ward, Assistant Vice President for Human Resources Administration) **Information**
  - D. Open Access (John Culshaw, University Librarian) **Information**
  - E. Faculty Activity Report (Tom Rice, Associate Provost for Faculty) **Information**
  
- IV. From the Floor
  
- V. Announcements
  - The next Faculty Council meeting will be Tuesday, November 19, 3:30 – 5:15 pm, University Capitol Centre 2390.
  - The next Faculty Senate meeting will be Tuesday, December 10, 3:30-5:15 pm, Senate Chamber, Old Capitol.
  
- VI. Adjournment