

**FACULTY SENATE**  
**Tuesday, October 24, 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 (September 12, 2017) **Decision**
  - C. Committee Appointments (Russ Ganim, Chair, **Decision**  
Committee on Committees)
    - *None at this time*
- III. New Business
  - A. Academic Organization 2020 Update  
(Tom Rice, Office of the Provost and John Keller, Interim Vice President for Research and Economic Development, and Associate Provost for Graduate and Professional Education and Dean of the Graduate College)  
*UI is undergoing an initiative to consider changes to its academic structures. Tom Rice and John Keller will lead a discussion of the Phase I report, and the composition and charge of the Phase II task force.*
  - B. Dean Search Update  
(Sue Curry, Interim Executive Vice President and Provost)
  - C. Minors on Campus Policy  
(Lon Moeller, Associate Provost for Undergraduate Education and Dean of the University College and Ed Gillan, Chair, Faculty Policies and Compensation Committee) (*Decision*)  
*The Minors on Campus Committee has developed a policy for the University's Operations Manual to protect minors (individuals under age 18) on campus who are interacting with UI staff, students and faculty as part of a University youth program, such as a sports/music camp, volunteering to work with a faculty member on a summer research project, or participate in a University-sponsored conference. The Senate will discuss and vote on this policy proposal.*
  - D. Theme Semester and Office of Outreach & Engagement Update  
(Linda Snetselaar, Associate Provost for Outreach & Engagement)  
*Associate Provost Snetselaar will announce the next Theme Semester, and she will provide an update and seek input on the office's work.*
  - E. AAUP Sanction Removal Committee Update (Sandy Daack-Hirsch, Chair)
  - F. President's Report
    - Status report on administrative searches and vacancies

- Title IX
- Board of Regents update

IV. From the Floor

V. Announcements

- The next Faculty Council meeting will be Tuesday, November 7, 3:30-5:15 pm, University Capitol Centre 2520D.
- The next Faculty Senate meeting will be Tuesday, December 5, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.

VI. Adjournment