

**FACULTY SENATE**  
**Tuesday, December 4, 2012**  
**3:30 – 5:15 pm**  
**Senate Chamber, Old Capitol**

**AGENDA**

- I. Call to Order
  
- II. Approvals
  - A. Meeting Agenda **Decision**
  - B. Faculty Senate Minutes (October 30, 2012) **Decision**
  - C. Committee Replacements (Erika Lawrence, Chair, Committee on Committees) **Decision**
    - *None at this time*
  - D. Faculty Senate Elections Vacancy Tally (Linda Snetselaar) **Decision**
  
- III. New Business
  - A. Office of the Ombudsperson Annual Report (Susan Johnson, Faculty Ombudsperson) **Information**
  - B. Comprehensive Campaign (Lynette Marshall and Dave Triplett, UI Foundation) **Information**
  - C. Sustainability Charter Committee (David Drake, Senior Associate to the President) **Decision**
  - D. Faculty Dispute Procedures Policy Revision (Maria Lukas, Office of the General Counsel; Georgina Dodge, Chief Diversity Officer and Tom Rice, Associate Provost for Faculty) **Decision**
  
- IV. From the Floor
  
- V. Announcements
  - Ad Hoc Lecturers Committee
  - Research Track Review Committee
  - The next Faculty Council meeting will be Tuesday, January 29, 3:30 – 5:15 pm, University Capitol Center 2520D.
  - The next Faculty Senate meeting will be Tuesday, February 12, 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