

FACULTY SENATE
Tuesday, December 6, 2011
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 18, 2011) | Decision |
| C. Committee Replacements (Linda Snetselaar, Chair, Committee on Committees) | Decision |
| • Elias Shiu (Statistics & Actuarial Science) to fill the unexpired term of Yasser Karim (Anesthesia) on the Financial Aid Advisory Committee (2011-12) | |
| • Surjit Khurana (Mathematics) to fill the unexpired term of David Drake (Dows Institute) on the Judicial Commission (2011-13) | |
| • Rachel Williams (Women's Studies) to fill a vacancy on the Judicial Commission (2011-13) | |
| D. Faculty Senate Elections Vacancy Tally (Linda Snetselaar) | Decision |
- III. New Business
- | | |
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| A. Funded Retirement and Insurance Charter Committee Update (Shelly Kurtz, co-chair) | Information |
| B. Electronic CV (Tom Rice, Associate Provost for Faculty and Marge Pottorff, Coordinator, Faculty Human Resources, Provost's Office) | Information |
| C. Research-Track Promotion Policy (Richard Fumerton) | Decision |
| D. Anti-Harassment Policy Revisions (Tom Rice, Associate Provost for Faculty and Judie Hermsen, Human Resources) | Decision |
- IV. From the Floor
- V. Announcements
- The next Faculty Council meeting will be Tuesday, January 24, 3:30-5:15 pm, University Capitol Centre 2520D.
 - The next Faculty Senate meeting will be Tuesday, February 14, 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 12, 4:30-6:00 pm in the Old Capitol.
- VI. Adjournment