

FACULTY SENATE
Tuesday, December 5, 2023
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 24, 2023) **Decision**
 - C. Committee Appointments (Caroline Sheerin, Chair, Committee on Committees) **Decision**
 - *None at this time*
 - D. Faculty Senate Elections 2024 Vacancy Tally **Decision**
- III. New Business
 - A. Funded Retirement and Insurance Committee Update (Julie Urmie, Faculty Co-chair, Funded Retirement and Insurance Committee and Joni Troester, Senior Assistant Vice President and Deputy Chief Human Resources Officer, Total Rewards, University Human Resources)
 - B. Together Hawkeyes Campaign (Lynette Marshall, President and Chief Executive Officer, UI Center for Advancement)
 - C. President Barbara Wilson
 - D. President's Report (Ed Gillan)
- IV. From the Floor
- V. Announcements
 - The next Faculty Council meeting will be Tuesday, January 23, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
 - The next Faculty Senate meeting will be Tuesday, February 13, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- VI. Adjournment