AGENDA

I. Call to Order

II. Approvals

A. Meeting Agenda
B. Faculty Council Minutes (October 7, 2008; October 21, 2008)
C. Draft Faculty Senate Agenda (December 2, 2008)
D. Committee Replacements (David Drake)
   • Donald Black (Psychiatry) to fill the unexpired term of Janeta Tansey (Psychiatry) on Faculty Senate, 2008-11
   • Philip Wertz (Dentistry) to fill a vacant position on the University Libraries Charter Committee, 2008-11
   • Jerry Anthony (Urban & Regional Planning) appointed to the committee on the Selection of Central Academic Officials, 2008-11

III. New Business

• Faculty Feedback for Student Services Review Committee (Linda Boyle)
• Dance Marathon (Katie Guckert)
• Report on CIC Conference (David Drake)
• Report on Board of Regents Strategic Planning Session (Bruce Justman)
• Update on Searches (David Kieft, Office of the President)
• CLAS Re-districting (Shel Stromquist)
• COIA Bylaws (Mike O’Hara)
• Sexual Assault Policy Guidelines (Jonathan Carlson, Office of the President)

IV. From the Floor

V. Announcements

• The next Faculty Senate meeting will be Tuesday, December 2, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
• Faculty Senate/Iowa City Area Chamber of Commerce Legislative Reception, December 18, 4:30-6:00 pm, Old Capitol
• The next Faculty Council meeting will be Tuesday, January 20, 3:30-5:15 pm, Penn State Room, 337 IMU.
• Election process will begin in February with nominations; please start recruiting people to serve in Senate.

VI. Adjournment