FACULTY SENATE
Tuesday, December 2, 2008
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Senate Minutes (September 2, 2008)
   C. Committee Replacements (David Drake)
      • Donald Black (Psychiatry) to fill the unexpired term of Janeta
        Tansey (Psychiatry) on Faculty Senate, 2008-11
      • Dwight Look (Internal Medicine) to fill the unexpired term of Brian
        Schutte (Pediatrics) on the Senate, 2008-10
      • Jill Beckman (Linguistics) to replace Jeff Cox (History) on the
        Senate, Fall 2008
      • One new appointee to the Faculty Judicial Commission: John
        Wadsworth (Rehabilitation Counseling), 2008-11
      • Philip Wertz (Dentistry) to fill a vacant position on the University
        Libraries Charter Committee, 2008-11
      • Michael Eckert (Music) to fill the unexpired term of Mary Trachsel
        (Rhetoric) on the Council on Teaching, 2008-09
      • Larissa Samuelson (Psychology) to fill the unexpired term of
        Carolyn Brown (Communication Sciences & Disorders) on the
        Family Issues Charter Committee, 2008-10
      • Patricia Clinton (Nursing) to replace Astrid Oesmann (German) on
        the Human Rights Charter Committee, Fall 2008
      • Keela Herr (Nursing) to replace Gina Schatteman (Integrative
        Physiology) on the Governmental Relations Committee, 2008-09
      • Jerry Anthony (Urban & Regional Planning) appointed to the
        Committee on the Selection of Central Academic Officials, 2008-11

III. New Business
   • Dance Marathon (Katie Guckert)
   • Proposed Revision to Chapter 15 Professional Ethics and
     Academic Responsibility, Section 15.4 Responsibilities to
     Colleagues (Mike O’Hara)
   • Updates to Honorary Degree policies (Catherine Ringen, Chair,
     Awards and Recognition Committee)
   • Office of the Ombudsperson Annual Report (Lois Cox, Cynthia
     Joyce)
   • Update on Searches (David Drake)
IV. From the Floor

V. Announcements

- 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.
- The next Faculty Senate meeting will be Tuesday, February 3, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- Election process will begin in February with nominations; please start recruiting people to serve in Senate.

VI. Adjournment