

**FACULTY SENATE**  
**Tuesday, October 20, 2009**  
**3:30 – 5:15 pm**  
**Senate Chamber, Old Capitol**

**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda
  - B. Faculty Senate Minutes (September 8, 2009)
  - C. Committee Replacements (Edwin Dove, Chair, Committee on Committees)
    - Michele Fang (Internal Medicine) to fill the unexpired term of Sara Copeland (Pediatrics) on the Senate, 2009-12
    - Yasser Karim (Anesthesia) to replace Lucie Laurian (Urban & Regional Planning) on the Faculty Staff Parking Appeals Committee, 2009-11
- III. New Business
  - Office of the Ombudsperson Annual Report (Cynthia Joyce and Lois Cox, Ombudspersons)
  - Funded Retirement and Insurance Committee Update (Sheldon Kurtz, Faculty Co-Chair, FRIC)
  - University Budget Update (Doug True, Senior Vice President and Treasurer)
- IV. From the Floor
- V. Announcements
  - The next Faculty Council meeting will be Tuesday, November 17, 3:30 – 5:15 pm, Penn State Room (337), IMU.
  - The next Faculty Senate meeting will be Tuesday, December 1, 3:30-5:15 pm, Senate Chamber, Old Capitol.
  - The annual Faculty Senate/Iowa City Area Chamber of Commerce reception for area legislators will take place on Thursday, December 3, 4:30-6:00 pm.
- VI. Adjournment