FDAR Agenda
January 22, 2018
2:10 – 3:00 pm
107 Lab of Mechanics

Attendees:
Claire Andreasen, Vet Pathology; Carmen Bain, Sociology; Panteleimon Ekkekakis, Kinesiology; Annemarie Butler Philosophy & Religious Studies; Jose Rosa, Marketing; Chris Seeger, Landscape Arch; Dawn Bratsch-Prince, Provost Office.
Absent: Mark Looney WLC; Eliot Winer, Mechanical Engr; Chuck Schwab ABE
Replacement for Eric Weber, Mathematics - pending.

Updates and Discussion

7.2.2.5.1 Unacceptable Performance of Duty – modifications passed at faculty senate

FH 5.1.1.2, 5.1.1.2.1, 5.1.1.2.2
Eliot Winer – absent and tabled until next meeting

Increasing diversity of the faculty serving in faculty senate and executive board; and communication
Mark Looney EDI – absent and tabled until next meeting

P&T for technology transfer, patents
Chris Seeger has agreed to chair. Will engage VP for Research Office, Biotechnology representatives, and other related personnel for input on the draft language to bring back to FDAR.

Discussion continued on making Faculty Senate more inclusive and increasing communication

The monthly Faculty Senate meeting is currently a meeting where committee items and agenda items come forward. Informational updates are provided. This is the more formal setting of the faculty senate process.

Where should robust discussion occur? Possibly at all levels. Need to encourage communication at departmental and college levels to represent concerns and views.

Continuing input for ideas for discussion and format at faculty senate. Are there other institutions that have found best practices that work?

Discussion to clarify and promote the role of faculty senators

Orientation – assure uniform training and all senators receive and understand roles. Present primary resources: Sheryl Rippke, Sherri Angstrom, Person previously in the position. Should there be a document? Web accessible module?

Communication regarding senator roles

Feedback from colleges on practices they feel are effective
Report at College and Unit meetings the importance and role of senate
Inform of positives for holding office, such as the Senate President receives buy-out time, etc
Try to assure feedback communication to bring forward
FDAR should undertake development of roles and recruiting documents/proposals

Update from the Office of the Provost
Dawn Bratsch-Prince
In development:
• Classroom Disruption Policy
• Authorship Policy

Proposed actions:
• Subcommittee chairs will update at next FDAR
• C Andreasen – draft from resources a best practices for the roles of senators (departmental and senators-at-large) with input from senator orientation personnel; development of talking points on how senators make a difference to bring to FDAR

Additional Resources:
Example of Recruitment
https://uiowa.edu/facultysenate/committees/committee-recruitment
• Update resource review of senator orientations

Future Meetings
The FDAR Council will meet from 2:10-3 p.m. in room 107 Lab of Mechanics for 2018:
February 26
March 19
April 2
April 16