

THE UNIVERSITY OF IOWA
FACULTY COUNCIL
Tuesday, September 4, 2007
3:30 – 5:15 pm
Penn State Room (337 IMU)

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Council Minutes (May 5, 2007) ([Attachment 1](#))
 - C. Draft Faculty Senate agenda (September 11, 2007) ([Attachment 2](#))
 - D. Committee Replacements – (Mike O’Hara)
 - Presidential Committee on Athletics (PCA) – Susan Birrell (Health and Sports Studies) will replace Penelope Hall (Speech Pathology and Audiology)
 - Faculty-Staff Parking Appeals Committee – Kee-Ho Yuen (Art and Art History) to replace Palle Jorgensen (Mathematics)
- III. Reports
 1. COIA annual report – Mike Cohen ([Attachments 3](#) and [3a](#))
 2. Promotion Policy for Adjunct Faculty (O’Hara) ([Attachment 4](#))
 3. Smoking Policy – Susan Johnson (Associate Provost/Faculty), Sue Buckley (Associate Vice President FO/Director of Human Resources) and Joni Troester (Director, UI Wellness)
- IV. New Business
 1. University Safety Issues - Chuck Green, Public Safety and Marc Mills, General Counsel ([Attachment 5](#))
- V. Announcements –
 - Faculty Senate Orientation, Tuesday, October 2, 3:30 – 5:15 pm, 116 Art Building West
 - Probationary Faculty annual reviews to be sent through Workflow (Susan Johnson)
- VI. Adjournment