

**FACULTY SENATE**  
**Tuesday, April 24, 2007**  
**Senate Chamber, Old Capitol**  
**3:30 – 4:45 pm**  
**AGENDA**

I. Call to Order

II. Approvals

- a. Meeting Agenda
- b. Faculty Senate Minutes, March 20, 2007 ([Attachment 1](#))

III. Reports

- a. Interim President Fethke
- b. Faculty Senate President, Shelly Kurtz
  - 1. Faculty Senate Accomplishments
  - 2. Unfinished Business
  - 3. Tenure Clock Extension  
([Attachment 2 – explanatory memo](#)) ([Attachment 3 - policy](#))
- c. 2007-08 Faculty Senate Election Results (Richard LeBlond, Past President and Member, Elections Committee) ([Attachment 4](#))
- d. 2007-08 Committee Recommendations (Vickie Sharp) ([Attachment 5](#))
- e. 2005-06 Motion Summary (Vickie Sharp) ([Attachment 6](#))

IV. New Business

V. Announcements

- Regents Awards for Faculty Excellence (Shelly Kurtz)
- Michael J. Brody Awards for Faculty Excellence in Service to the University and the State of Iowa (Shelly Kurtz)
- Appreciation of Outgoing Senators ([Attachment 7](#))
- Provost Annual Spring Address to the University, Thurs, April 26, 3:30 pm, Senate Chamber, Old Capitol; Reception to follow

VI. Adjournment (followed by 2007-08 Organizational meeting at 4:45 pm)

**(Scroll down for 2<sup>nd</sup> half of meeting)**

**FACULTY SENATE  
2007-08 ORGANIZATIONAL MEETING  
Tuesday, April 24, 2007  
4:45 - 5:15 pm  
Senate Chamber, Old Capitol**

- I. Call to Order
- II. Election of Faculty Senate Officers (Claibourne Dungy, Chair, Elections Committee)
  - A. Faculty Senate Vice President
    1. Michael O'Hara, Psychology, CLAS ([Org-Attachment 1](#))
    2. Nominations from the floor \*
  - B. Faculty Senate Secretary
    1. Steve McGuire, Teaching & Learning, Education ([Org-Attach 2](#))
    2. Linda Snetselaar, Epidemiology, Public Health ([Org-Attach 3](#))
- III. Opening Remarks of the Faculty Senate President Vickie Sharp
- IV. Presidential Search Update, Dean David Johnsen, Chair, Search Committee
- V. From the floor
- VI. Announcements -
  - a. Officer Election Results (Claibourne Dungy)
  - b. 2007-08 Meeting Schedule (Vickie Sharp) ([Org-Attachment 4](#))
- VII. Adjournment (Reception to follow at 5:15 pm on the main floor, Old Capitol)

**\* Before nominating anyone for Faculty Senate Vice President, please ensure that the candidate is willing to serve if elected!**

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