

FACULTY COUNCIL
Tuesday, November 18, 2008
3:30 – 5:15 pm
Penn State Room, 337 IMU

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Council Minutes (October 7, 2008; October 21, 2008)
 - C. Draft Faculty Senate Agenda (December 2, 2008)
 - D. Committee Replacements (David Drake)
 - Donald Black (Psychiatry) to fill the unexpired term of Janeta Tansey (Psychiatry) on Faculty Senate, 2008-11
 - Philip Wertz (Dentistry) to fill a vacant position on the University Libraries Charter Committee, 2008-11
 - Jerry Anthony (Urban & Regional Planning) appointed to the committee on the Selection of Central Academic Officials, 2008-11
- III. New Business
 - Faculty Feedback for Student Services Review Committee (Linda Boyle)
 - Dance Marathon (Katie Guckert)
 - Report on CIC Conference (David Drake)
 - Report on Board of Regents Strategic Planning Session (Bruce Justman)
 - Update on Searches (David Kieft, Office of the President)
 - CLAS Re-districting (Shel Stromquist)
 - COIA Bylaws (Mike O'Hara)
 - Sexual Assault Policy Guidelines (Jonathan Carlson, Office of the President)
- IV. From the Floor
- V. Announcements
 - The next Faculty Senate meeting will be Tuesday, December 2, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - 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.

- Election process will begin in February with nominations; please start recruiting people to serve in Senate.

VI. Adjournment