

University of Iowa
FACULTY SENATE
Tuesday, February 2, 1999
Senate Chamber - Old Capitol
3:30 p.m.
A G E N D A

NOTE: Please plan to stay after this meeting and join us at an informal reception for President Newlin on the first floor of Old Capitol.

- I. Call to Order
- II. Approval of November 17, 1998 Faculty Senate Minutes
- III. Announcements
- IV. Reports and Discussion

Report from Iowa Board of Regents President Owen Newlin
- V. Old Business
- VI. New Business
 - A. Amendment of the Faculty Senate Constitution: Jon Carlson, Chair, Rules & Bylaws Committee.
 - B. Committee on Elections Business
 - 1. Approval of faculty rosters and ballots for 1999 Faculty Senate Election - Leon Burmeister, Chair, Committee on Elections
 - 2. Recommended Replacements: Faculty Council: Charles Lynch (Preventive Medicine) to replace Robert Weir (Medical Ethics) for the remainder of his term (1999); Samir Bishara (Orthodontics) to replace Kay Mescher (Preventive & Community Dentistry) for the remainder of her term (1999). Faculty Senate: Elaine Smith (Preventive Medicine) to replace Robert Weir (Medical Ethics) for the remainder of his term (1999); Ronald Ettinger (Prosthodontics) to replace Kay Mescher (Preventive & Community Dentistry) for the remainder of her term (1999).
 - C. Committee on Committee Recommended Replacements: Research Council (Social Sciences Vacancy): Lisa Troyer (Sociology), 1998-2001; UI Lectures Committee: Erin Irish (Biological Sciences) to replace Catherine Kusnick (Radiology) for the remainder of her term (1998-2000)
 - D. Proposed Policy on Acceptable Use of Technology - Bob Wiley
- VII. Adjournment

PLEASE NOTE: To assist us in maintaining accurate attendance records, please sign the attendance roster located on the small table at the double-door entrance to the Senate Chamber. Guests, please sign the guest page.
