

**University of Iowa**  
**FACULTY COUNCIL**  
Tuesday, February 3, 2004  
3:30 p.m.  
Penn State Room, 337 IMU

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**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Faculty Council Minutes: December 9, 2003 (Attachment 1)
  - B. Senate Agenda: February 10, 2004 (Attachment 2)
  - C. Replacements
    - **Faculty Senate, CLAS, Non-Tenured, Group II:** Meena Khandelwal, Anthropology, will replace Melissa Deem, Women's Studies 2004-2005.
    - **Judicial Commission:** Loreen Herwaldt, Internal Medicine, will fill the clinical track vacancy, 2004-2006.
- III. Reports
  - A. BICOA Response to the COIA Framework, Ana Diaz-Arnold
    - Cover letter (Attachment 3a)
    - BICOA report (Attachment 3b)
    - Chronicle* article (Attachment 3c)
  - B. Task Force on Student Arrest Rates Final Report, Margaret Raymond (Attachment 4)
  - C. Administration Reviews, Margaret Raymond (Attachment 5)
  - D. Faculty Senate President, Margaret Raymond
- IV. Unfinished Business: Salary Incentive Plans, Margaret Raymond (Attachment 6)
- V. New Business: Conflict of Interest in Employment Policy, Lee Anna Clark
  - Clean version (Attachment 7a)
  - Edited version (Attachment 7b)
- VI. Announcements
  - A. Faculty Senate: February 10, 2004, 3:30-5:15, Lucas-Dodge Room, 256 IMU
  - B. Michael J. Brody Award: Nominations due in 604 JB, Monday, March 1, 2004
  - C. Faculty Council: March 9, 2004, 3:30-5:15, Penn State Room, 337 IMU
  - D. Faculty Senate Reception: Thursday, March 11, 2004, 5:00 - 7:00 p.m., State Room IMU
- VII. Adjournment

*Council Members & Guests: Please sign the attendance list before leaving the meeting.*