

**FACULTY COUNCIL**  
**Tuesday, February 19, 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 (January 22, 2008)
  - C. Senate Replacements – (Michael O’Hara)
    - Katherine Porter (Law) to replace Jim Tomkovicz (Law) on the Senate and Council, spring 2008.
    - Tung Yin (Law) to replace Jonathan Carlson (Law) on the Senate, spring 2008.
    - Richard Smith, Otolaryngology, to replace Rita Frantz, Nursing, on the Honorary Degree Selection Committee.
    - Katherine Tachau, History, to replace Sanford Markham, OB/GYN, on the Committee on Rules and Bylaws.
- III. Update on Provost Search (Michael O’Hara)
- IV. New Business
  - Update from the Faculty Athletics Representative to the Big 10 Conference and the NCAA (Elizabeth Altmaier, Psychological and Quantitative Foundations)
  - Promoting a More Sustainable Campus (Jim Throgmorton, Urban and Regional Planning)
  - Cancellation of Classes (Lola Lopes, Interim Provost)
- V. Announcements
  - The next Faculty Council meeting will be Tuesday, March 4, 3:30 – 5:15 pm, Penn State Room, 337 IMU
  - The next Faculty Senate meeting will be Tuesday, March 25, 3:30 – 5:15 pm, Senate Chamber, Old Capitol
  - Nominations sought for Michael J. Brody award (see Faculty Senate website: <http://www.uiowa.edu/~facsen/MJBA.htm> ), Deadline: Monday, February 25
  - Charter and Non-Charter Committee Recruitment, deadline for submission of *Statements of Interest in Committee Appointments*: Wednesday, February 27
  - Faculty Senate Election begins Friday, February 29, at 8:00 am

- Faculty volunteers sought for IPTV annual fundraising event (Saturday, March 8, 12:00 – 5:30, Johnston IA)
- The Faculty Senate Symposium will be held in April.

## VI. Adjournment