## Faculty Council Tuesday, February 20, 2007 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 23, 2007 (Attachment 1)
  - C. Draft Faculty Senate agenda, March 20, 2007 (Attachment 2)
- III. Reports
  - A. Faculty Senate President, Sheldon Kurtz
  - B. NCAA Advertising and Promotion Standards Professor Betsy Altmaier, Psychological and Quantitative Foundations and Big 10 Representative (Attachment 3)
  - C. Update on Presidential Search Professor Jay Sa-Aadu, Finance, Member of Search Committee
- IV. New Business
  - a. Tenure Clock Policy, Sheldon Kurtz (Attachment 4)
- V. Announcements
  - Faculty Senate elections March 2 10, 2007
  - Faculty Council elections March 23 31, 2007
  - Faculty volunteers sought for IPTV annual fundraising event (Saturday, March 3, 12:30 6:30 pm, Johnston, IA)
  - Charter and Non-Charter Committee Recruitment, deadline: February 28, 2007
  - Nominations sought for Michael J. Brody award (see Faculty Senate website: <a href="http://www.uiowa.edu/~facsen/MJBA.htm">http://www.uiowa.edu/~facsen/MJBA.htm</a>), Deadline: Monday, Feb. 26, 2007
  - Faculty Senate Meeting: Tuesday, March 20, 3:30- 5:15 pm, Senate Chamber, Old Capitol
- VI. Adjournment