

**University of Iowa**  
**FACULTY COUNCIL**  
Tuesday, February 22, 2005  
3:30 p.m.  
Penn State Room, 337 IMU

**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda
  - B. Faculty Council Minutes, January 18, 2005 (Attachment 1)
  - C. Senate Agenda, March 8, 2005 (Attachment 2)
- III. Reports
  - A. Faculty Senate President, Katherine Tachau
  - B. Staff Council President, Cheryl Reardon
  - C. Presidential Committee on Athletics Chair, Ana Diaz-Arnold
- IV. New Business
  - A. Background Check Policy, Judie Hermesen (Attachment 3)
  - B. Strategic Planning Agenda, Steve Collins
- V. From the floor
- VI. Announcements
  - A. Committee volunteer forms due February 28, 2005 in 604 JB
  - B. Michael J. Brody Award nominations due February 28, 2005 in 604 JB
  - C. Governmental Relations Committee legislative trip to Des Moines, March 2, 2005
  - D. IPTV Festival, March 5, 7:45 am – 1:00 pm, Johnston, IA
  - E. Faculty Senate, March 8, 3:30-5:15, Terrace Room, 166 IMU
  - F. League of Women Voters Legislative Forum, March 26, 2005, 9:00-11:00 am, Iowa City Civic Center
  - G. Faculty Council, March 29, 3:30-5:15, Penn State Room, 337 IMU
  - H. Provost Address, April 14, 2005, 4:00, TBA
  - I. Faculty Council/Administrative Retreat, May 24, 2005, Gold Room, Oakdale Hall
- VII. Adjournment

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