# **University of Iowa FACULTY COUNCIL**

Tuesday, April 12, 2005 3:30 p.m. Penn State Room, 337 IMU

#### **AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda
  - B. Faculty Council Minutes, March 29, 2005 (Attachment 1)
  - C. Senate Agendas, April 26, 2005 (Attachment 2)

## III. Reports

- A. 2005-06 Committee Replacements, Richard LeBlond (Attachment 3)
- B. 2005-06 Faculty Senate Election Results, Claire Sponslor (Attachment 4)
- C. Faculty Senate President, Katherine Tachau

#### IV. New Business

- A. Emeritus Policy, Kathy Clark (Attachment 5)
- B. Emergency Leave Accrual, Cheryl Reardon (Attachment 6)
- C. Homecoming, Sarah Rood
- V. From the floor
- VI. Announcements
  - A. Provost Address to the University of Iowa: April 14, 4:00, Shambaugh Auditorium, reception will follow
  - B. Final Faculty Senate Meeting: April 26, 2005, 3:30-4:45 Terrace Room, 166 IMU
  - C. Faculty Senate Organizational Meeting: April 26, 2005, 4:45-5:15 Terrace Room, 166 IMU
  - D. Faculty Council/Administration Retreat: May 24, 2005, Gold Room, Oakdale Hall

#### VII. Executive Session

- A. Regents Awards for Faculty Excellence
- B. Michael J. Brody Awards
- C. Legislative Action on Regents Budget

### VIII. Adjournment

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