

**University of Iowa**  
**FACULTY COUNCIL**  
Tuesday, April 13, 2004  
3:30 p.m.  
Northwestern Room, 345 IMU

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~ *Revised* ~  
**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda
  - B. Faculty Council Minutes, March 9, 2004 (Attachment 1)
  - C. Senate Agendas, April 27, 2004 (Attachment 2)
- III. Reports
  - A. 2004-05 Committee Replacements, Katherine Tachau (Attachment 3 *will be distributed at meeting*)
  - B. 2004-05 Faculty Senate Election Results, Craig Porter (Attachment 4)
  - C. Faculty Senate President, Margaret Raymond
- IV. Unfinished Business
  - A. Faculty Senate Voting Privileges, Alice Atkinson
  - B. Guidelines for Promotion and Tenure, Betsy Altmaier and Lee Anna Clark
    - Review Committee Cover letter (Attachment 5a)
    - Review Committee Report (Attachment 5b)
    - Executive Summary (Attachment 5c)
    - Edited Guidelines (Attachment 5d)
- V. New Business
  - A. Committee to Review Committees, Katherine Tachau (Attachment 6)
  - B. Criminal Background Check as Point of Hire, Lee Anna Clark (Attachment 7)
- VI. Announcements
  - A. Final 2003-04 Faculty Senate Meeting: April 27, 2004, 3:30-4:45 Lucas-Dodge Room, 256 IMU
  - B. 2004-05 Faculty Senate Organizational Meeting: April 27, 2004, 4:45-5:15 Lucas-Dodge Room, 256 IMU
  - C. Faculty Council/Administration Retreat: May 26, 2004, Gold Room, Oakdale Hall
- VII. Executive Session
  - A. Regents Awards for Faculty Excellence
  - B. Michael J. Brody Awards

VIII. Adjournment

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