

University of Iowa
FACULTY COUNCIL
Tuesday, August 24, 2004
3:30 p.m.
Penn State Room, 337 IMU

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Council Minutes, April 13, 2004 (Attachment 1)
 - C. Senate Agenda, September 7, 2004 (Attachment 2)
 - D. Recommended Replacements
 - Julie Hochstrasser (Art & Art History) will replace Michael Kelleher (Pediatrics) on the Parking and Transportation Committee, 2004-2005
 - Ed Wasserman (Psychology) will replace Paul Perry (Pharmacy) on the President's Committee on Athletics, 2004-2009
- III. Reports
 - A. Faculty Senate President, Katherine Tachau
 - B. University Advocacy Task Force, Ed Dove
- IV. Unfinished Business: Revision of Promotion and Tenure Procedures, Lee Anna Clark (Attachment 3)
- V. New Business: GEF Task Force Benefits Recommendations, Sue Buckley (Attachment 4)
- VI. From the floor
- VII. Announcements
 - A. Faculty Senate, September 7, 3:30-5:15, Lucas-Dodge Room 256 IMU
 - B. Faculty Council, October 5, 3:30-5:15, Penn State Room, 337 IMU
 - C. University Convocation, October 5, 7:30, Macbride Hall Auditorium
 - D. NCAA President Myles Brand, October 12
- VIII. Adjournment

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