

University of Iowa
FACULTY COUNCIL
Tuesday, November 13, 2001
3:30 p.m.
Penn State Room (#335), Iowa Memorial Union

AGENDA

I. Call to Order

II. Approvals

- A. Meeting Agenda
- B. Minutes from October 9, 2001 Faculty Council meeting (Attachment 1)
- C. Proposed November 20, 2001 Senate Agenda (Attachment 2)
- D. Approval of Recommended Replacements:

MOTION: The Faculty Council endorses the Council and Senate replacements as recommended by the Committee on Elections and forwards them to the Faculty Senate for approval. (List of replacements to be distributed at meeting.)

MOTION: The Faculty Council endorses the Committee replacements as recommended by the Committee on Committees and forwards them to the Faculty Senate for approval. (List of committee membership and replacements to be distributed at meeting.)

III. Reports

- A. Report of the Interdisciplinary Committee on Faculty Issues (Lee Anna Clark and Alan Nagel) (Attachment 3).
- B. Report of the Faculty Senate President (Amitava Bhattacharjee)

IV. New Business

- A. Discussion of Statement of Criterion Vote for Procedural Guidelines for Clinical-track Faculty Promotion (as well as Procedural Guidelines for Tenure-Track Faculty Tenure-and-Promotion) (Attachment 4).

V. Announcements

VI. Adjournment

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