

**University of Iowa**  
**FACULTY COUNCIL**  
Tuesday, December 10, 2002  
3:30 p.m.  
Penn State Room, 335 IMU

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**-Revised-**  
**AGENDA**

I. Call to Order

II. Approvals

- A. Meeting Agenda
- B. Minutes–Faculty Council, November 12, 2002 (Attachment 1)
- C. Committee Replacement (Attachment 5)

III. Reports

- A. Report from FRIC, Shelly Kurtz (Attachment 2)
- B. Report of the Faculty Senate President, Jeff Cox

IV. Unfinished Business

- A. Proposal for Faculty Senate/Staff Council Budget Committee, Paul Muhly  
Proposal (Attachment 3a)  
Memo from Paul Muhly (Attachment 3b)

V. New Business

- A. Proposed changes to Guidelines for Promotion and Tenure, Lee Anna Clark  
(Attachment 4)

VI. Announcements

- A. Next Council and Senate meetings

VII. Adjournment

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