University of Iowa FACULTY SENATE

Tuesday, February 7, 2006 3:30 p.m. Tippie Auditorium, W151 PBB

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Senate Minutes, November 29, 2005 (Attachment 1)
 - C. Committee on Committees, Sheldon Kurtz
 - Diversity Committee: David Manderscheid (Mathematics) will replace Salome Raheim (2006-2008)
 - Faculty Policies & Compensation: Victoria Sharp (Urology) will replace Bernard Fallon (2006)
 - Presidential Committee on Athletics: Steve McGuire (Curriculum & Instruction) will replace Judy Polumbaum (2006)

III. Reports

- A. Vice President for Research, Meredith Hay
- B. Campus Climate Survey, Laura Reed
- C. Faculty Senate President, Richard LeBlond
 - 1. Presidential Search
 - 2. Policies in Process
 - a. Principles for Faculty Salary Incentive Plans
 - b. Program Reviews
 - c. Honorary Degrees
- D. Faculty Senate Elections, Katherine Tachau (Attachment 2)
- E. COIA Report, Claibourne Dungy (Attachment 3)
- IV. From the floor
- V. Announcements
 - A. IPTV, Saturday, March 4, 12:30-6:30, Des Moines
 - B. Faculty Senate, March 7, Tippie Auditorium, W151 PBB
 - C. Faculty Senate Elections Nominations, February 10-18
 - D. Michael J. Brody Award Nominations due February 27
 - E. Committee Volunteer Recruitment Forms due February 28
 - F. Legislative Receptions, 4th Saturday of each month.
- VI. Adjournment

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