

University of Iowa
FACULTY SENATE
Tuesday, September 7, 2004
3:30 p.m.
Lucas Dodge Room, 256 IMU

AGENDA

- I. Call to Order
- II. Approvals
 - A. Faculty Senate Minutes, April 27, 2004 (Attachment 1)
 - B. 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. Provost's Annual Address to the Faculty Senate, Michael J. Hogan
 - B. Faculty Senate President, Katherine Tachau
 - C. University Advocacy Task Force, Ed Dove
- IV. Unfinished Business: Revision of Promotion and Tenure Procedures, Lee Anna Clark
 - Guidelines for Promotion and Tenure (Attachment 2a)
 - Guidelines for Clinical Track Promotion (Attachment 2b)
 - Promotion & Tenure Flow Chart (Attachment 2c)
 - Clinical Track Promotion Flow Chart (Attachment 2d)
- V. New Business: GEF Task Force Benefits Recommendations, Sue Buckley (Attachment 3)
- VI. From the floor
- VII. Announcements
 - A. University Convocation, October 5, 7:30, Macbride Hall Auditorium
 - B. NCAA President Myles Brand, October 12, 2:00, Terrace Room IMU
 - C. Faculty Senate, October 19, 3:30-5:15, Lucas-Dodge Room, 256 IMU
- VIII. Adjournment

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