

**University of Iowa**  
**FACULTY SENATE**  
Tuesday, September 23, 2003  
3:30 p.m.  
LR1 Van Allen Hall

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**AGENDA**

I. Call to Order

II. Approvals

- A. Faculty Senate Minutes, April 29, 2003 (Attachment 1)
- B. Recommended Replacement
  - Diane Jeske, Philosophy, will replace Janet Altman, French & Italian, on the Faculty Senate, 2003-04

III. Reports

- A. Provost Search Committee, Kate Gfeller
- B. Faculty Senate President, Margaret Raymond

IV. New Business

- A. Coalition on Intercollegiate Athletics (Attachment 2); NCAA Memo, for information only, provided by NCAA rep Betsy Altmaier (Attachment 2a)

**Council Motion:** To ask the Senate to endorse the COIA Framework and encourage the University President to accept the Framework as a guideline for improving college athletics and to direct our NCAA Faculty Representative to pursue these matters with the NCAA.

**Council Motion:** That we send the COIA framework to BiCOA and ask it to review the Framework and comment by the end of fall semester on which of the points in the Framework the UI conforms to, which BiCOA supports, and which issues BiCOA would consider problematic.

- B. CLAS Faculty Assembly Resolution, Peverill Squire (Attachment 3)

**Council Motion:** To send the CLAS Faculty Assembly resolution to the Faculty Senate without recommendation.

V. Announcements

- A. University Convocation, September 30, 7:30, Macbride Hall Auditorium
- B. President's Annual Keynote, September 24, 4:00, IMU Ballroom
- B. Next Council and Senate meetings

VI. From the Floor

VII. Adjournment

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