

**University of Iowa**  
**FACULTY SENATE**  
Tuesday, November 29, 2005  
3:30 p.m.  
Terrace Room, 166 IMU

~Revised~

**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Agenda
  - B. Faculty Senate Minutes, October 18, 2005 (Attachment 1)
  - C. Committee on Committees, Sheldon Kurtz
    - Diversity Committee: Nicole Nisly, Internal Medicine (2005-07)
    - Diversity Committee: 1 Vacancy (2005-08 replacing Salome Raheim)
    - Financial Aid Advisory Committee: 1 Vacancy (2005-06 replacing Suely Oliveira)
- III. Reports
  - A. Faculty Senate President, Richard LeBlond
    - 1. Board of Regents Meeting, November 2-3
    - 2. CIC Faculty Leadership Meeting, November 4-5
    - 3. Tenure Clock Task Force, Call for Nominations
    - 4. Search Committee for the Director of Equal Opportunity and Diversity, Call for Nominations
    - 5. Proposal for Shared Governance Task Force
    - 6. Gubernatorial and Legislative Candidate Questionnaire
    - 7. Office of Equal Employment Opportunity/Affirmative Action Workforce Report (Cover Letter and Overview)
    - 8. Provost's Guidelines for 2005-6 Faculty Salary Adjustments  
(<http://www.uiowa.edu/~provost/docs/salary.htm>)
  - B. Iowa Engagement Corps Grant (Road's Scholars), Downing Thomas
  - C. Health and Wellness Project, Laura Reed & Joni Troester
- IV. New Business
  - A. UI Libraries Resolution, Thomas Charlton (Attachment 2)
  - B. Council on Teaching Revision to Charter, Mark Young (Attachment 3)
- V. From the floor
- VI. Announcements
  - A. Faculty Senate, February 7, W151 PBB *\*Note room change*
  - B. Legislative Reception, December 8, 4:30-6:00, Museum of Art
- VII. Adjournment

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