

**FACULTY COUNCIL**  
**Tuesday, October 21, 2008**  
**3:30 – 5:15 pm**  
**302 Schaeffer Hall**

**MINUTES**

Councilors Present: D. Hammond, B. Justman, T. Mangum, A. Morris, C. Ringen, L. Robertson, G. Russell, K. Tachau, J. Tomkovicz, R. Valentine, R. Williams.

Officers Present: D. Drake, S. Stromquist.

Officers Excused: M. O'Hara, V. Sharp.

Councilors Excused: D. D'Alessandro, P. Mobily, L. Richman.

Councilors Absent: M. Cohen, J. Reist, J. Woodhead.

Guests: J. Carlson (Office of the President), L. Zaper (Faculty Senate).

- I. Call to Order – Vice President Drake called the meeting to order at 3:33 pm. He explained that he was leading the meeting on behalf of President O'Hara, who is ill. President O'Hara has requested that Vice President Drake take over presidential duties for the next few weeks.
- II. Move to Closed Session – Vice President Drake asked for a motion to move to closed session.

Professor Hammond moved and Professor Mangum seconded that the Council move to closed session. The motion was unanimously approved.

The Council met in closed session with Jon Carlson from the President's Office to discuss the review of policies and procedures dealing with sexual assault that is currently being carried out. At the direction of the Board of Regents, State of Iowa, all Regents institutions are undertaking this review simultaneously and within the framework of the Campus Gender Violence Prevention Project, a Department-of-Justice funded project that is directed by Professor Annette Lynch at UNI.

Professor Ringen moved and Professor Tachau seconded that the Council move to open session. The motion was unanimously approved.

Vice President Drake stated that the Regents will hold a strategic planning session on October 30, following the regularly-scheduled Regents meeting. He asked for a volunteer among the Councilors to attend, as none of the Faculty Senate officers are able to do so.

Professor Tachau noted the atypical procedure that was recently used to fill the new position of Chief of Staff in the Office of the President.

III. Adjournment –

Professor Ringen moved and Professor Tachau seconded that the meeting be adjourned. The motion was unanimously approved.

Vice President Drake adjourned the meeting at 5:15 pm.