

University of Iowa
FACULTY COUNCIL
Tuesday, January 17, 2006
3:30 p.m.
Penn State Room, 337 IMU

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Council Minutes, November 15, 2005 (Attachment 1)
 - C. Committee on Committees, Sheldon Kurtz
 - Diversity Committee: David Manderscheid (Mathematics) will replace Salome Raheim (2006-2008)
 - Presidential Committee on Athletics: Steve McGuire (Curriculum & Instruction) will replace Judy Polumbaum (2005-2006)
- III. Report: Faculty Senate President, Richard LeBlond
 - A. Shared Governance Task Force Proposal
 - B. COIA Meeting, January 2-3, 2006
 - C. Presentation to Senate by VP for Research, February 7
 - D. Presentation to Senate, Working at Iowa, February 7
- IV. New Business
 - A. Honorary Degrees, John Scott (Attachment 2)
 - B. Program Reviews, Katherine Tachau (Attachment 3)
 - UI Criteria for Institutional Enhancements and Reductions
(<http://www.uiowa.edu/~provost/docs/criteria.htm>)
 - C. Special Compensation Plan, Ed Dove (Attachment 4)
- V. From the floor
- VI. Announcements
 - A. Faculty Senate, February 7, Tippie Auditorium, W151 PBB
 - B. Legislative Receptions, 4th Saturday of each month
- VII. Adjournment

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