University of Iowa FACULTY SENATE

Tuesday, February 11, 2003 3:30 p.m. Lucas Dodge Room, 256 IMU

~Proposed~ AGENDA

- I. Call to Order
- II. Approvals
 - A. Minutes–Faculty Senate, December 3, 2002 (Attachment 1)
- III. Reports
 - A. University Hospitals and Clinics Administration, Donna Katen-Bahensky
 - B. Elections Committee, Julie Thatcher
 - C. Faculty-Student Task Force on Undergraduate Arrest Rates, Judy Polumbaum
 - D. Governmental Relations Committee, Downing Thomas
 - E. Faculty Senate President, Jeff Cox
- IV. New Business
 - A. Proposed changes to Guidelines for Promotion and Tenure, Lee Anna Clark (Attachment 2)
 - B. Proposal for Faculty Senate/Staff Council Budget Committee, Paul Muhly Proposal (Attachment 3a)
 - Memo from Paul Muhly (Attachment 3b)
 - C. Athletic resolutions currently under consideration by the Faculty Senate (Attachment 4)

V. Announcements

- A. Next Council and Senate meetings
- B. Committee Volunteer Recruitment, forms due February 14, 2003
- C. Michael J. Brody Award Nominations due February 28, 2003
- VI. From the floor
- VII. Adjournment

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