

**University of Iowa**  
**FACULTY COUNCIL**  
Tuesday, August 23, 2005  
3:30 p.m.  
Iowa Room, 335 IMU

**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda
  - B. Faculty Council Minutes, April 12, 2005 (Attachment 1)
  - C. Senate Agenda, September 6, 2005 (Attachment 2)
  - D. Recommended Committee Replacements: LeBlond
    - President's Committee on Athletics: Michael Cohen (Pathology), 5 year term
    - University Diversity Committee: Tarrell Portman (Education); Salome Raheim (Social Work) *chair*; Victor Rodgers (Engineering); Rachel Williams (Art Education)
    - Financial Aid Advisory Committee: Mark Young (Chemistry)
    - Government Relations: Art Bettis (Geosciences); Richard Hichwa (Radiology)
    - Vacancies: 1 year term on President's Committee on Athletics, Council on Teaching, and FRIC
- III. Reports
  - A. Faculty Senate President, Richard LeBlond
    - 1. Action of the US House of Representatives re Prof. Wasserman
    - 2. Work Plan for Review of University and Faculty Policies
    - 3. Rules & Bylaws Committee Plans
    - 4. Iowa City Human Rights Commission: Nominations for Human Rights Awards
    - 5. Summary of the August 16 Retreat: Next Steps
    - 6. Communication and Coordination with Charter and Faculty Senate Committees
  - B. Faculty Policies and Compensation Committee, Steve Collins
    - 1. Research Track Discussions
    - 2. Annual Report of the Office of the Ombudsperson: Professional Ethics and Academic Responsibility, Section 15.4. Report due October 4, 2005
  - C. Faculty Awards and Recognition Committee, John Scott: Honorary Degrees Policy, Report due November 15, 2005.
  - D. Elections Committee, Katherine Tachau: Faculty Senate Vice President Election
- IV. Unfinished Business: Criminal Background Checks, Richard LeBlond (Attachment 3)
- V. New Business: Communication with Faculty and Organization of Senate and Council Representation, Richard LeBlond

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

VI. From the floor

VI. Announcements

A. University of Iowa Volunteer Fair, August 31, 12:30-5:30, Main Lounge

B. Faculty Senate, September 6, 3:30-5:15, Iowa Room 335 IMU

C. Faculty Council, October 4, 3:30-5:15, Penn State Room, 337 IMU

VII. Adjournment

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