

University of Iowa
FACULTY COUNCIL
Tuesday, October 4, 2005
3:30 p.m.
Penn State Room, 337 IMU

AGENDA

~Revised~

- I. Call to Order

- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Council Minutes, August 23, 2005 (Attachment 1)
 - C. Senate Agenda, October 18, 2005
 - D. Recommended Committee Replacements: Sheldon Kurtz
 - FRIC: Jane Chalmers (Dentistry)
 - Student Publications: Steve Berry (Journalism)
 - Council on Teaching: 1 year term vacancy
 - Diversity Committee: 1 year term vacancy

- III. Reports
 - A. Faculty Senate President, Prof. LeBlond
 - 1. NCAA self-study: Prof. Pat Cain, Vice Provost (Report can be found at <http://www.uiowa.edu/~our/ncaa-cert/>)
 - 2. CIC meeting: November 4-5, 2005, East Lansing, MI.
 - 3. Charitable Giving enrollment: Prof. LeBlond
 - 4. Statement of support for President Skorton, follow-up: Profs. LeBlond & Kurtz.
 - 5. Coalition on Intercollegiate Athletics: Annual Meeting December 2-3, 2006, Pulman, WA. (Attachment 2) (Attachment 3)

 - B. Faculty Policies and Compensation Committee, Prof. Collins
 - 1. Review of policy recommendations from the Annual Report of the Office of the Ombudsperson: Professional Ethics and Academic Responsibility, Section 15.4.

- IV. Unfinished Business: Road's Scholars proposal, Prof. Thomas

- V. New Business:
 - A. Ombuds office presentation: Cynthia Joyce, Craig Porter
 - B. Council on Teaching: charter revision (Attachment 4)
 - C. FRIC: rates and TIAA/CREF. Prof. Kurtz

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

VI. From the floor

VI. Announcement:

- A. Faculty Senate, October 18, 3:30-5:15, Iowa Room 335 IMU
- B. UI Catalyst Awards ceremony: Wednesday, November 16, 2005, 4:00-5:30 p.m.,
Second Floor Ballroom, IMU.
- C. Faculty Council, November 15, Penn State Room 337 IMU
- D. Faculty Senate, November 29, Terrace Room, 166 IMU

IX. Adjournment

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