

**University of Iowa**  
**FACULTY SENATE**  
Tuesday, December 3, 2002  
3:30 p.m.  
Lucas Dodge Room, 256 IMU

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*~Proposed~*  
**AGENDA**

I. Call to Order

II. Approvals

- A. Minutes–Faculty Senate, October 15, 2002 (Attachment 1)
- B. Approval of Recommended Replacements (Attachment 2)

III. Reports

- A. Report of the Faculty Senate President, Jeff Cox

IV. Unfinished Business

- A. Proposal for Faculty Senate/Staff Council Budget Committee, Paul Muhly  
Proposal (Attachment 3a)  
Memo from Paul Muhly (Attachment 3b)

V. New Business

- A. Proposed changes to Family Issues Charter Committee Charge, Nancy Williams  
(Attachment 4)
- B. Proposed changes to the UI Conflict of Interest Policy, Lee Anna Clark  
Cover memo (Attachment 5a)  
Proposed Policy (Attachment 5b)  
Current Policy (Attachment 5c)

VI. Announcements

- A. Next Council and Senate meetings

VII. Adjournment

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