University of Iowa FACULTY SENATE

Tuesday, September 6, 2005 3:30 p.m. Iowa Room, 335 IMU

AGENDA

Revised

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Senate Minutes, April 26, 2005 (Attachment 1)
 - C. Recommended Committee Replacements: Richard LeBlond

President's Committee on Athletics: Michael Cohen (Pathology), 5 year term; John Solow (Business), 1yr. 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: Council on Teaching (1), and FRIC (1)

- D. Resolution: Prof. Kurtz
- III. Faculty Senate Vice President Elections, Katherine Tachau
 - A. Sheldon Kurtz Statement (Attachment 3)
 - B. Linda Snetselaar Statement (Attachment 4)
- IV. 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; Carter Committee Review (Katherine Tachau, Cheryl Reardon)
 - 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

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

- C. Faculty Awards and Recognition Committee, John Scott: Honorary Degrees Policy, Report due November 15, 2005.
- V. Unfinished Business: Criminal Background Checks, Richard LeBlond (Attachment 2)
- VI. New Business
 - A. Communication with Faculty and Organization of Senate and Council Representation, Richard LeBlond
 - B. Road's Scholar proposal
- VII. From the floor
- VIII. Announcement: Faculty Senate, October 18, 3:30-5:15, Iowa Room 335 IMU
- IX. Adjournment