I. Call to Order

II. Approvals
   a. Meeting Agenda
   b. Faculty Senate Minutes, March 20, 2007 (Attachment 1)

III. Reports
   a. Interim President Fethke
   b. Faculty Senate President, Shelly Kurtz
      1. Faculty Senate Accomplishments
      2. Unfinished Business
      3. Tenure Clock Extension
         (Attachment 2 – explanatory memo) (Attachment 3 - policy)
   c. 2007-08 Faculty Senate Election Results (Richard LeBlond, Past President and Member, Elections Committee) (Attachment 4)
   d. 2007-08 Committee Recommendations (Vickie Sharp) (Attachment 5)
   e. 2005-06 Motion Summary (Vickie Sharp) (Attachment 6)

IV. New Business

V. Announcements
   • Regents Awards for Faculty Excellence (Shelly Kurtz)
   • Michael J. Brody Awards for Faculty Excellence in Service to the University and the State of Iowa (Shelly Kurtz)
   • Appreciation of Outgoing Senators (Attachment 7)
   • Provost Annual Spring Address to the University, Thurs, April 26, 3:30 pm, Senate Chamber, Old Capitol; Reception to follow

VI. Adjournment (followed by 2007-08 Organizational meeting at 4:45 pm)

(Scroll down for 2nd half of meeting)
FACULTY SENATE
2007-08 ORGANIZATIONAL MEETING
Tuesday, April 24, 2007
4:45 - 5:15 pm
Senate Chamber, Old Capitol

I. Call to Order

II. Election of Faculty Senate Officers (Claibourne Dungy, Chair, Elections Committee)

   A. Faculty Senate Vice President

      1. Michael O'Hara, Psychology, CLAS (Org-Attachment 1)
      2. Nominations from the floor *

   B. Faculty Senate Secretary

      1. Steve McGuire, Teaching & Learning, Education (Org-Attach 2)
      2. Linda Snetselaar, Epidemiology, Public Health (Org-Attach 3)

III. Opening Remarks of the Faculty Senate President Vickie Sharp

IV. Presidential Search Update, Dean David Johnsen, Chair, Search Committee

V. From the floor

VI. Announcements -

   a. Officer Election Results (Claibourne Dungy)

   b. 2007-08 Meeting Schedule (Vickie Sharp) (Org-Attachment 4)

VII. Adjournment (Reception to follow at 5:15 pm on the main floor, Old Capitol)

* Before nominating anyone for Faculty Senate Vice President, please ensure that the candidate is willing to serve if elected!

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