University of Iowa  
FACULTY COUNCIL  
Tuesday, October 5, 2004  
3:30 p.m.  
Penn State Room, 337 IMU

AGENDA

I. Call to Order

II. Approvals

A. Meeting Agenda
B. Faculty Council Minutes, August 24, 2004 (Attachment 1)
C. Senate Agenda, October 19, 2004 (Attachment 2)
D. Recommended Faculty Senate Replacements
   • William Clarke (Biostatistics) will replace Thomas Cook (Occupational and Environmental Health), 2004-2006
   • Judith Heggen (Pediatrics) will replace Howard Winfield (Urology), 2004-2005
   • Kevin Leicht (Sociology) will replace Virginia Dominguez (Anthropology), Fall 2004
   • Lance Lichtor (Anesthesia) will replace Andrew Robertson (Biochemistry), 2004-2007
   • Beth Pelton (Health and Sports Medicine) will replace Gary Segura (Political Science), 2004-2006
   • Colby Swan (Civil-Environmental Engineer) will replace Keri Hornbuckle (Civil-Environmental Engineer), 2004-2005

III. Report: Faculty Senate President, Katherine Tachau

IV. New Business:

A. Charge to Committee to Review Charter Committees
   General Charter for University Committees (Attachment 3a)
   Brief Descriptions of University and Senate Committees (Attachment 3b)
B. Advice to University of Iowa Fiscal Responsibility ad hoc Committee

V. From the floor

VI. Announcements

A. University Convocation, October 5, 7:30, Macbride Hall Auditorium
B. Iowa AAUP Conference Meeting, October 9, 9:00, Iowa Room, 335 IMU
C. NCAA President Myles Brand, October 12, Richey Ballroom, IMU
D. President Skorton’s Annual Address, October 13, 4:30, Main Ballroom, IMU
E. Faculty Senate, October 19, 3:30-5:15, Lucas-Dodge Room 256 IMU
F. Faculty Council, November 2, 3:30-5:15, South Room, 179 IMU

VII. Adjournment

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