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

AGENDA

I. Call to Order

II. Approvals

   A. Faculty Council Minutes: December 9, 2003 (Attachment 1)
   B. Senate Agenda: February 10, 2004 (Attachment 2)
   C. Replacements
      • Faculty Senate, CLAS, Non-Tenured, Group II: Meena Khandelwal, Anthropology, will replace Melissa Deem, Women’s Studies 2004-2005.
      • Judicial Commission: Loreen Herwaldt, Internal Medicine, will fill the clinical track vacancy, 2004-2006.

III. Reports

   A. BICOA Response to the COIA Framework, Ana Diaz-Arnold
      Cover letter (Attachment 3a)
      BICOA report (Attachment 3b)
      Chronicle article (Attachment 3c)
   B. Task Force on Student Arrest Rates Final Report, Margaret Raymond
      (Attachment 4)
   C. Administration Reviews, Margaret Raymond (Attachment 5)
   D. Faculty Senate President, Margaret Raymond

IV. Unfinished Business: Salary Incentive Plans, Margaret Raymond (Attachment 6)

V. New Business: Conflict of Interest in Employment Policy, Lee Anna Clark
   Clean version (Attachment 7a)
   Edited version (Attachment 7b)

VI. Announcements

   A. Faculty Senate: February 10, 2004, 3:30-5:15, Lucas-Dodge Room, 256 IMU
   B. Michael J. Brody Award: Nominations due in 604 JB, Monday, March 1, 2004
   C. Faculty Council: March 9, 2004, 3:30-5:15, Penn State Room, 337 IMU
   D. Faculty Senate Reception: Thursday, March 11, 2004, 5:00 - 7:00 p.m., State Room IMU

VII. Adjournment

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