AGENDA

I. Call to Order

II. Approval: Faculty Senate Minutes, February 10, 2004 (Attachment 1)

III. Reports
   A. Board of Regents President, Owen Newlin
   B. Faculty Senate President, Margaret Raymond

IV. New Business
   A. Decanal Review, Dave Baldus and Ekhard Ziegler (Attachment 2)
      
      Motion: The Faculty Council endorses the report as modified and forwards to the
      Senate for consideration.

   B. Salary Incentive Plans, Margaret Raymond; Policy (Attachment 3a), AAUP Response
      (Attachment 3b), Science Article (Attachment 3c)
      
      Motion: The Faculty Council endorses the AAUP recommendations that
      the Faculty Senate place a moratorium on the expansion of existing bonus plans or the
      adoption of new plans by the administration;
      the Faculty Senate appoint a committee to assess the propriety of bonus programs for
      the University of Iowa in general and to recommend guidelines for such programs if
      the administration should introduce them;
      the Faculty Senate charge its Faculty Welfare Committee or some other committee
      appointed for this purpose, to conduct an independent evaluation of the success of the
      COM pilot program, with full access to the information in the medical school that is
      required to assess fully both the benefits and drawbacks of the program.

V. Announcements
   A. Promotion & Tenure Symposium: March 31, 2003, 6:30-9:00, 2217 SC
   B. Faculty Senate: April 27, 2004, Lucas Dodge Room, 256 IMU

VI. From the Floor

VII. Adjournment

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