University of Iowa  
FACULTY SENATE  
Tuesday, November 29, 2005  
3:30 p.m.  
Terrace Room, 166 IMU  
~Revised~  
AGENDA

I. Call to Order

II. Approvals
   A. Agenda
   B. Faculty Senate Minutes, October 18, 2005 (Attachment 1)
   C. Committee on Committees, Sheldon Kurtz
      • Diversity Committee: Nicole Nisly, Internal Medicine (2005-07)
      • Diversity Committee: 1 Vacancy (2005-08 replacing Salome Raheim)
      • Financial Aid Advisory Committee: 1 Vacancy (2005-06 replacing Suely Oliveira)

III. Reports
   A. Faculty Senate President, Richard LeBlond
      1. Board of Regents Meeting, November 2-3
      2. CIC Faculty Leadership Meeting, November 4-5
      3. Tenure Clock Task Force, Call for Nominations
      4. Search Committee for the Director of Equal Opportunity and Diversity, Call for Nominations
      5. Proposal for Shared Governance Task Force
      6. Gubernatorial and Legislative Candidate Questionnaire
      8. Provost’s Guidelines for 2005-6 Faculty Salary Adjustments
         (http://www.uiowa.edu/~provost/docs/salary.htm)
   B. Iowa Engagement Corps Grant (Road’s Scholars), Downing Thomas
   C. Health and Wellness Project, Laura Reed & Joni Troester

IV. New Business
   A. UI Libraries Resolution, Thomas Charlton (Attachment 2)
   B. Council on Teaching Revision to Charter, Mark Young (Attachment 3)

V. From the floor

VI. Announcements
   A. Faculty Senate, February 7, W151 PBB *Note room change
   B. Legislative Reception, December 8, 4:30-6:00, Museum of Art

VII. Adjournment

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