University of Iowa
FACULTY SENATE
Tuesday, February 7, 2006
3:30 p.m.
Tippie Auditorium, W151 PBB

AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Senate Minutes, November 29, 2005 (Attachment 1)
   C. Committee on Committees, Sheldon Kurtz
      • Diversity Committee: David Manderscheid (Mathematics) will replace Salome Raheim (2006-2008)
      • Faculty Policies & Compensation: Victoria Sharp (Urology) will replace Bernard Fallon (2006)
      • Presidential Committee on Athletics: Steve McGuire (Curriculum & Instruction) will replace Judy Polumbaum (2006)

III. Reports
   A. Vice President for Research, Meredith Hay
   B. Campus Climate Survey, Laura Reed
   C. Faculty Senate President, Richard LeBlond
      1. Presidential Search
      2. Policies in Process
         a. Principles for Faculty Salary Incentive Plans
         b. Program Reviews
         c. Honorary Degrees
   D. Faculty Senate Elections, Katherine Tachau (Attachment 2)
   E. COIA Report, Claibourne Dungy (Attachment 3)

IV. From the floor

V. Announcements
   A. IPTV, Saturday, March 4, 12:30-6:30, Des Moines
   B. Faculty Senate, March 7, Tippie Auditorium, W151 PBB
   C. Faculty Senate Elections Nominations, February 10-18
   D. Michael J. Brody Award Nominations due February 27
   E. Committee Volunteer Recruitment Forms due February 28
   F. Legislative Receptions, 4th Saturday of each month.

VI. Adjournment

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