AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Council Minutes (January 22, 2008)
   C. Senate Replacements – (Michael O’Hara)
      • Katherine Porter (Law) to replace Jim Tomkovicz (Law) on the Senate and Council, spring 2008.
      • Tung Yin (Law) to replace Jonathan Carlson (Law) on the Senate, spring 2008.
      • Richard Smith, Otolaryngology, to replace Rita Frantz, Nursing, on the Honorary Degree Selection Committee.
      • Katherine Tachau, History, to replace Sanford Markham, OB/GYN, on the Committee on Rules and Bylaws.

III. Update on Provost Search (Michael O’Hara)

IV. New Business
   • Update from the Faculty Athletics Representative to the Big 10 Conference and the NCAA (Elizabeth Altmaier, Psychological and Quantitative Foundations)
   • Promoting a More Sustainable Campus (Jim Throgmorton, Urban and Regional Planning)
   • Cancellation of Classes (Lola Lopes, Interim Provost)

V. Announcements
   • The next Faculty Council meeting will be Tuesday, March 4, 3:30 – 5:15 pm, Penn State Room, 337 IMU
   • The next Faculty Senate meeting will be Tuesday, March 25, 3:30 – 5:15 pm, Senate Chamber, Old Capitol
   • Nominations sought for Michael J. Brody award (see Faculty Senate website: http://www.uiowa.edu/~facsen/MJBA.htm ), Deadline: Monday, February 25
   • Charter and Non-Charter Committee Recruitment, deadline for submission of Statements of Interest in Committee Appointments: Wednesday, February 27
   • Faculty Senate Election begins Friday, February 29, at 8:00 am
- Faculty volunteers sought for IPTV annual fundraising event (Saturday, March 8, 12:00 – 5:30, Johnston IA)
- The Faculty Senate Symposium will be held in April.

VI. Adjournment