I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Senate Minutes (December 2, 2008)
   C. Committee Replacements (Mike O’Hara)
      - Alan MacVey (Theatre Arts) to replace Jonathan Wilcox (English) on the Faculty Senate for the spring 2009 semester
      - Carin Green (Classics) to fill the unexpired term of Douglas Baynton (History) on the Research Council, 2008-11
   D. Jean Jew (Anatomy & Cell Biology), new COIA representative (Mike O’Hara)

III. New Business
   • Conflict Management Website (Cynthia Joyce, Ombudsperson)
     http://www.uiowa.edu/~confrmgmt/
   • Parental Leave Proposal (Martha Greer, President, Staff Council; Lynn Richman, Chair, Faculty Policies and Compensation Committee)

IV. From the Floor

V. Announcements
   • Alternative Spring Break (Kathy Klein, Past President, Staff Council)
   • Legislative Forum, jointly sponsored by the Faculty Senate Governmental Relations Committee, the AAUP, and the League of Women Voters of Johnson County will take place on Saturday, February 28, 9:30-11:30 am, Emma Harvat Hall at the Iowa City City Hall.
   • Faculty Senate elections will begin Friday, March 6. Please encourage your colleagues to participate.
   • The next Faculty Council meeting will be Tuesday, March 10, 3:30-5:15 pm, Penn State Room, 337 IMU.
   • The next Faculty Senate meeting will be Tuesday, March 24, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
   • Senators and Guests: Please be sure to sign the attendance sheet on your way out, if you have not already done so.

VI. Executive Session
VII. Adjournment