|  |  |  |
| --- | --- | --- |
| ***Officers*** |  | |
| *Constance Berman,*  *President* | **EMERITUS FACULTY COUNCIL MEETING AGENDA** | |
| *Russell Lenth,*  *Vice President*  *Christopher Atchison,*  *Secretary*  *Bill Hines,*  *Past President* | April 1, 2024 9:30am-11:00am  In person at UCC 2520-C or Zoom URL  <https://uiowa.zoom.us/j/94882221968?pwd=OUpJRWlCVDFqZVFOSHZuUnhCMFpndz09&from=addon> | |
| **Members**  *Christopher Atchison*  *Warren Boe*  *Ana Diaz-Arnold*  *Minnetta Gardinier*  *Diane Huber*  *Sheldon Kurtz*  *Russell Lenth*  *Jacob Odgaard*  *Mary Ann Rasmussen*  *Carol Scott-Conner*  *William Silverman*  *Bernard Sorofman*  *Shelton Stromquist*  *John Westefeld*  *Tricia Zebrowski* | | 1. **Roll Call** 2. **Approval of Minutes of EFC meeting, March 4, 2024**   [Minutes](https://iowa.sharepoint.com/:w:/r/sites/provost/efc/_layouts/15/Doc.aspx?sourcedoc=%7B8E99CBD9-334C-4573-888F-03E1E9A9C35D%7D&file=Minutes%20EFC-3-04-2024%20v1.docx&action=default&mobileredirect=true) Distributed   1. **New Emeritus Faculty:**   *Tom Rice, CLAS-Political Science, January 1, 2024*  *Carlyn Christensen-Szalanski, CCOM-Emergency Medicine, July 1, 2024*  *Joni Kinsey Fields, CLAS-Art & Art History, July 1, 2024*  *Kee-Ho Yuen, CLAS- Art &Art History, July 1, 2024*   1. **Deceased Emeritus Faculty:**   *Helen Chadima, CLAS, February 26, 2024*  *Valdean Lembke, CBUS, February 27, 2024*  *Fred Dee, CCOM, March 4, 2024*  *Florindo Cerreta, CLAS, March 7, 2024*  *David Klemm, CLAS-Religious Studies, March 17, 2024*   1. **Moment of Memorial Silence** 2. **Reports from EFC Committees**   Elections – Diane Huber, Mary Ann Rasmussen, Bill Silverman (Berman, ex officio)  Program – Ana Diaz-Arnold, Sheldon Kurtz, John Westefeld (Berman, ex officio)  Lecture Series – Carol Scott-Conner, Shelton Stromquist, Tricia Zebrowski  Webpage – Russell Lenth, Minnetta Gardinier, Bernard Sorofman   1. **Reports from Liaisons to University Committees**   Campus Planning: Jacob Odgaard  Faculty Senate and Council: Minnetta Gardinier & Mary Ann Rasmussen  FRIC: Sheldon Kurtz & William Silverman  Hancher and Art Museum: Ana Diaz-Arnold & Bernard Sorofman  Libraries: Russell Lenth & Diane Huber  Parking and Transportation: Warren Boe & Carol Scott Conner  President’s Committee on Athletics: John Westefeld & Tricia Zebrowski  Recreational Services: Christopher Atchison  Research Council: Shelton Stromquist  Senior College: Warren Boe   1. **Old Business:** Finalize Annual Meeting speaker 2. **New Business:**   Guidelines for committee liaison reports (Sorofman)  Allocation by college of EFC members (Lenth)   1. **Guest Speaker Introduction:** Ana Diaz Arnold 2. **Guest Speaker:** Andre Perry, The Chuck Swanson Executive Director, Hancher Auditorium 3. **Adjourn**   9. |