|  |  |
| --- | --- |
| ***Officers*** |  |
| *Constance Berman,**President* | **EMERITUS FACULTY COUNCIL MEETING AGENDA** |
| *Russell Lenth,**Vice President**Christopher Atchison,**Secretary**Bill Hines,**Past President* | March 4, 2024 9:30am-11:00amIn 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**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**](https://iowa.sharepoint.com/sites/provost/efc/Shared%20Documents/Draft%20meeting%20minutes/Minutes%20EFC-2-05-2024%20v2.docx?web=1) **of EFC meeting, February 5, 2023**

Minutes Distributed1. **New Emeritus Faculty:**

*Elizabeth Takacs, CCOM, February 10, 2024**Ann Estin, CLAW, May 14, 2024**Margaret Murray, CLAS, July 1, 2024*1. **Deceased Emeritus Faculty:**

*Tom Shires, CCOM-Pathology, January 23, 2024**Charles Anderson, CLAS, January 31, 2024**John Kamholz, CCOM, February 1, 2024**William LaVelle, CDEN, February 6, 2024**Barbara Stay, CLAS, February 6, 2024**Douglas Madsen, CLAS, February 8, 2024**Raj Jagannathan, CBUS, February 13, 2024**Helen Chadima, CLAS, February 26, 2024**Gene Krupa. CLAS, February 26, 2024**Debra Suda, CCOM, February 27, 2024*1. **Moment of Memorial Silence**
2. **Reports from February and March**

Campus Planning: Jacob OdgaardFaculty Senate and Council: Minnetta Gardinier & Mary Ann RasmussenHancher and Art Museum: Ana Diaz-Arnold & Bernard SorofmanLibraries: Russell Lenth & Diane HuberParking and Transportation: Warren Boe & Carol Scott ConnerPresident’s Committee on Athletics: John Westefeld & Tricia ZebrowskiRecreational Services: Christopher AtchisonSenior College: Warren Boe1. **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 Sorofman1. **Remaining Reports from Liaisons to University Committees**

FRIC: Sheldon Kurtz & William SilvermanResearch Council: Shelton Stromquist1. **Old Business:**
2. **New Business:**
3. **Guest Speaker Introduction:** John Westefeld
4. **Guest Speaker:** Beth Goetz, Henry B. and Patricia B. Tippie Director of Athletics Chair
5. **Adjourn**

9. |