Dear CIC Faculty Governance officials,

The annual CIC Faculty Governance Conference will be held this year on the campus of the University of Iowa in Iowa City. Please mark your calendars now for November 2 – 3, 2007. We are still in the early stages of planning the agenda and will shortly be in contact for your input. Please see Susan Youetz’s email dated 6/27/07 which lists several possible topics.

This year’s meeting covers all day Friday, November 2 (8:00 am – 5:00 pm, plus formal dinner) and a half-day on Saturday, November 3 (until noon).

A block of hotel rooms has been reserved under the name “CIC Faculty Conference” at the Iowa House Hotel in the UI Memorial Union:

**ONLINE HOTEL RESERVATIONS** (site under construction through mid-July 2007):
http://imu.uiowa.edu/iowa_house/reservations/reservations.php

You may contact the hotel directly if you wish to make reservations by phone **(319) 335-3513**:

**Iowa House Hotel**
N Madison & W Jefferson Streets
Iowa City, IA 52245

**Telephone:** **(319) 335-3513**
**FAX:** **(319) 335-0497**
**General inquiries email:** iowahouse@uiowa.edu

**RATES:**
- $67/night (interior view)
- $72/night (river/campus view)

**MAP:** http://imu.uiowa.edu/iowa_house/maps/index.php
**AREA ATTRACTIONS:** http://imu.uiowa.edu/iowa_house/attractions/index.php

PLEASE NOTE: Russ Snyder, in the CIC office, is in the process of updating the list of Faculty Governance members. Please send any corrections/revisions to the LISTSERV (see: http://www.cic.uiuc.edu/db/memDisp1.asp?id=67 ) directly to him:

**Russell W. Snyder**
Associate Director
Committee on Institutional Cooperation
1819 South Neil Street, Suite D
Champaign, IL 61820
Phone: (217) 333-0192
Fax: (217) 244-7127
Email: rwsnyder@uiuc.edu
We will be in touch with you very soon with more details.

Best wishes,
Evalyn Van Allen-Shalash

*************************************************
Evalyn Van Allen-Shalash
Program Assistant
Office of the Faculty Senate
604 Jefferson Building
The University of Iowa
Iowa City, IA 52242
Phone: 319-335-0617
van-allen-shalash@uiowa.edu
CIC Faculty Governance Conference
University of Iowa
November 2-3, 2007

Suggested Agenda Items

1. Retention rights for faculty publications http://www.arl.org/sparc/ Here's the link to SPARC [Scholarly Publishing and Academic Resources Coalition] R. Snyder to follow-up

2. Diversity and climate issues and concerns for faculty, staff and students. Are our institutions doing diversity strategic planning? What's the role of faculty governance in diversity planning?

3. Consider developing a statement or principles from the CIC faculty governance leaders: "This is what we believe faculty governance should be about..." (Iowa)

4. Review and discuss institutional definitions of different types/categories of faculty ranks and appointments (standing/fixed-term). What does fixed-term mean? (Minnesota) What are duties/responsibilities of fixed term faculty? And how many institutions have targets for fixed term faculty? Discuss number and categories of faculty in voting units. (Ohio State and Purdue) Are there definitions for "clinical faculty" ranks? What are disciplinary areas for clinical faculty?

5. Up-date from University of Michigan on Proposal 2 and Flexible Tenure policies/discussion.

6. Processes used for (on-line) evaluation of faculty and administrators. (Michigan)

7. Classroom resources and copyright issues (Minnesota)

8. How do we train/educate administrators to work in a shared governance environment? (Illinois)

9. Where is the "faculty voice" in administrator evaluations and program reviews? (Michigan State)

10. How can CIC faculty governance bodies meaningfully share data and information through a central network? (Ohio State)

11. What are institutional processes and procedures for presidential searches (and reappointments)? (Indiana and Purdue)

12. What are the institutional responses to the Spellings Commission report? (Penn State)
*Chronicle of Higher Education, Chronicle Review* (Minnesota)

14. What impact do our Senates have? Ask each University to prepare a matrix and identify events and decisions where the Senate is involved or not involved and assign a degree of importance to assist in evaluating impact. (Purdue)

15. Discussion and review of IRB policies and procedures, (Northwestern)

16. Role of faculty governance bodies in benefits discussions. Issue of rising health care benefits costs. (Michigan State and Michigan)

17. Should the CIC governance leaders group make a statement about what a faculty really is? This could be in the form of a set of guiding principles that might be useful to other institutions. (Blasko, Penn State)

18. Include a standard agenda item: "Consideration of Action Steps." Encourage all participants to come to the meeting with a suggested action plan for specific agenda items. (Lanyon, Minnesota)