

FACULTY COUNCIL
Tuesday, August 25, 2009
3:30 – 5:15 pm
Penn State Room (337), IMU

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Council Minutes (April 14, 2009)
 - C. Draft Faculty Senate Agenda (September 8, 2009)
 - D. Committee Replacements (Ed Dove)
 - Jill Beckman (Linguistics) to fill the unexpired term of Catherine Ringen (Linguistics) on the Senate, 2009-10
- III. New Business
 - Report on Faculty Council/Administration Retreat (David Drake)
 - Update on Administrative Searches (David Drake, Mike O'Hara)
 - Coalition on Intercollegiate Athletics (COIA) Annual Report (Jean Jew, Professor, Anatomy & Cell Biology)
 - Report on Research and Creativity Strategic Initiatives Task Force (Michael Cohen, Pathology, Co-Chair)
 - Revision of Post-Tenure Review Policy (David Drake)
 - Update on Status of Faculty Senate Constitution (David Drake)
- IV. From the Floor
- V. Announcements
 - The next Faculty Senate meeting will be Tuesday, September 8, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, October 6, 3:30-5:15 pm, Penn State Room (337), IMU.
- VI. Adjournment