

**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