

FACULTY COUNCIL
Tuesday, January 19, 2010
3:30 – 5:15 pm
Penn State Room (337), IMU

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Council Minutes (November 17, 2009)
 - C. Draft Faculty Senate Agenda (February 2, 2010)
 - D. Committee Replacements (Edwin Dove, Chair, Committee on Committees)
 - Carol Scott-Conner (Surgery) to replace Nicole Nisly (Internal Medicine) on the Council, Spring 2010
 - Antonio Sanchez (Internal Medicine) to replace Nicole Nisly (Internal Medicine) on the Senate, Spring 2010
 - Ed Wasserman (Psychology) to replace Jeff Cox (History) on the Council, Spring 2010
 - Rangaswamy Rajagopal (Geography) to replace Jeff Cox (History) on the Senate, Spring 2010
 - Paul Hanley (Urban and Regional Planning) to fill the unexpired term of Shel Stromquist (History) on the Senate, Spring 2010
 - Carolyn Colvin (Teaching and Learning) to replace Nicole Nisly (Internal Medicine) on the Charter Committee on Diversity, Spring 2010
 - E. Faculty Senate Elections Vacancy Tally (Edwin Dove)
- III. New Business
 - Sexual Harassment Policy Revision Project (Jonathan Carlson, Office of the President)
 - Provost Wallace Loh
- IV. From the Floor
- V. Executive Session
- VI. Announcements
 - Online nominations for Faculty Senate begin on Friday, February 5, at 8 am. Please encourage your colleagues to participate.
 - The next Faculty Senate meeting will be Tuesday, February 2, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, March 9, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
- VII. Adjournment