

**FACULTY COUNCIL**  
**Tuesday, April 14, 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 (March 10, 2009)
  - C. Draft Faculty Senate Agenda (April 28, 2009)
  - D. Faculty Senate and Council Election Results (Mike O'Hara)
  - E. 2009-2010 Committee Recommendations (David Drake)
- III. New Business
  - Revision of Faculty Senate Constitution and Bylaws (Shelly Kurtz, Chair, Bylaws Committee)
  - President Sally Mason (4:30)
- IV. Announcements
  - AAUP-Faculty Senate-Office of the Provost Tenure Workshop, Wednesday, April 15, 6:30-9:00 pm, Galagan Auditorium, Dental Science Building. Please encourage junior faculty members to attend.
  - President's Reception for Faculty Senate, Thursday, April 23, 5:00-6:30 pm, 102 Church Street.
  - The next Faculty Senate meeting will be Tuesday, April 28, 3:30 – 5:15 pm, Senate Chamber, Old Capitol. Election of officers will take place.
- V. Executive Session -
  - a. Michael J. Brody Award recipients
  - b. Regents Award for Faculty Excellence recipients
- VI. Adjournment