FACULTY COUNCIL
Tuesday, March 9, 2010
3:30 – 5:15 pm
Executive Boardroom (2390), University Capitol Centre

AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Council Minutes (January 19, 2010)
   C. Draft Faculty Senate Agenda (March 23, 2010)
   D. Committee Replacements (Edwin Dove, Chair, Committee on Committees)
      • None at this time

III. New Business
   • University Safety and Security Charter Committee Charge Revision (Pam Kostle, Chair)
   • Sexual Harassment Draft Policy (Jonathan Carlson, Office of the President)
   • Undergraduate Learning Outcomes (Rachel Williams and Matt Billett, Council on Student Learning)
   • Alcohol Safety Issues (Victoria Sharp, Special Assistant to the Provost for Alcohol Safety and Michael Takacs, Emergency Medicine)

IV. From the Floor

V. Announcements
   • The online Faculty Senate election is underway and ends Saturday, March 13, at midnight. Please encourage your colleagues to vote.
   • The next Faculty Senate meeting will be Tuesday, March 23, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
   • The next Faculty Council meeting will be Tuesday, April 13, 3:30-5:15 pm, Seminar Room (2520D), University Capitol Centre.

VI. Adjournment