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