FACULTY SENATE
Tuesday, September 8, 2009
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Senate Minutes (April 28, 2009)
   C. 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)
    • Update on Status of Faculty Senate Constitution (David Drake)
    • Presentation by Provost Wallace Loh

IV. From the Floor

V. Announcements
    • The Obermann Graduate Institute on Engagement and the
      Academy (Teresa Mangum)
    • AAUP Reading Group (Marian Wilson Kimber)
    • The next Faculty Council meeting will be Tuesday, October 6, 3:30
      – 5:15 pm, Penn State Room (337), IMU.
    • The next Faculty Senate meeting will be Tuesday, October 20, 3:30-
      5:15 pm, Senate Chamber, Old Capitol.

VI. Adjournment