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