AGENDA

I. Call to Order

II. Approvals

   A. Meeting Agenda
   B. Faculty Council Minutes (May 5, 2007) (Attachment 1)
   C. Draft Faculty Senate agenda (September 11, 2007) (Attachment 2)
   D. Committee Replacements – (Mike O’Hara)
      - Presidential Committee on Athletics (PCA) – Susan Birrell
        (Health and Sports Studies) will replace Penelope Hall (Speech
        Pathology and Audiology)
      - Faculty-Staff Parking Appeals Committee – Kee-Ho Yuen (Art
        and Art History) to replace Palle Jorgensen (Mathematics)

III. Reports

   1. COIA annual report – Mike Cohen (Attachments 3 and 3a)
   2. Promotion Policy for Adjunct Faculty (O’Hara) (Attachment 4)
   3. Smoking Policy – Susan Johnson (Associate Provost/Faculty), Sue Buckley
      (Associate Vice President FO/Director of Human Resources) and Joni
      Troester (Director, UI Wellness)

IV. New Business

   1. University Safety Issues - Chuck Green, Public Safety and Marc Mills,
      General Counsel (Attachment 5)

V. Announcements –
   - Faculty Senate Orientation, Tuesday, October 2, 3:30 – 5:15 pm, 116 Art
     Building West
   - Probationary Faculty annual reviews to be sent through Workflow (Susan
     Johnson)

VI. Adjournment