AGENDA

I. Call to Order

II. Approvals

A. Meeting Agenda
B. Faculty Council Minutes (November 13, 2007)
C. Senate Replacements – (Michael O’Hara)
   • Howard Cowen (Dentistry) to replace James McPherson (Writers’ Workshop) on the Human Rights Charter Committee, 2007-2010.
   • Anne Sullivan (Family Medicine) to replace Johna Leddy (Chemistry) on the Parking and Transportation Charter Committee, spring 2008.
D. Faculty Senate Elections Vacancy Tally (Michael O’Hara)

III. Update on Provost Search (Michael O’Hara)

IV. New Business

• Research Track Proposal (Steve McGuire)
• Proposed changes to the Ops Manual for DEO and Program Director Reviews (Michael O’Hara)
• Electronic Storage of Background Check Information (Associate Provost Susan Johnson; Larry Meyer, Human Resources)
• Directory Publication Review (Mary Greer)
• Draft of Consensual Relationships Policy (Craig Porter, Office of the Ombudsperson; Scott Moye-Rowley, Dispute Resolution Committee)
• Peace Week Proposal (Evelyn Bottando, Department of Communication Studies)

V. Announcements

• The next Faculty Council meeting will be Tuesday, February 19, 2008, 3:30 – 5:15 pm, Penn State Room, 337 IMU
• The next Faculty Senate meeting will be Tuesday, February 5, 2008, 3:30 – 5:15 pm, Senate Chamber, Old Capitol
• The Faculty Governance Symposium will be Monday, March 24, 2008.

VI. Adjournment