AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Council Minutes, February 22, 2005 (Attachment 1)

III. Reports
   A. Faculty Senate President, Katherine Tachau
   B. NCAA Faculty Representative, Betsy Altmaier

IV. Old Business: Anti-Harassment Policy Revision, Mark Schantz (Attachment 2)

V. New Business
   A. Coalition on Intercollegiate Athletics (Attachment 3)
   B. Diversity Charter Committee (Attachment 4)
   C. Addition to the Statement on Non-Discrimination, Sheldon Kurtz

VI. From the floor

VII. Announcements
   A. Faculty Council, April 12, 3:30-5:15, Penn State Room, 337 IMU
   B. Provost Address, April 14, 2005, 4:00, Shambaugh Auditorium, reception will follow
   C. Faculty Senate, April 26, 3:30-5:15, Terrace Room, 166 IMU
   D. Faculty Council/Administrative Retreat, May 24, 2005, Gold Room, Oakdale Hall

VIII. Adjournment

Council Members & Guests: Please sign the attendance list before leaving the meeting.