I. Call to Order

II. Approvals

   A. Meeting Agenda
   B. Faculty Council Minutes (November 18, 2008)
   C. Draft Faculty Senate Agenda (February 17, 2009)
   D. Committee Replacements (David Drake)
      • Alan MacVey (Theatre Arts) to replace Jonathan Wilcox (English)
        on the Faculty Senate for the spring 2009 semester
      • Carin Green (Classics) to fill the unexpired term of Douglas
        Baynton (History) on the Research Council, 2008-11
   E. Faculty Senate Elections Vacancy Tally (David Drake)
   F. Jean Jew (Anatomy & Cell Biology), new COIA representative

III. New Business

   • Update from the Faculty Athletics Representative to the Big Ten
     Conference and the NCAA (Betsy Altmaier, Psychological and
     Quantitative Foundations)
   • Parental Leave Proposal (Martha Greer, President, Staff Council; Lynn
     Richman, Chair, Faculty Policies and Compensation Committee)
   • Update on Searches (David Kieft, Office of the President)
   • Provost Promotion Advisory Group (Susan Johnson, Office of the
     Provost)

IV. From the Floor

V. Announcements

   • Online nominations for Faculty Senate begin on Friday, February 6, at
     8 am. Please encourage your colleagues to participate.
   • The next Faculty Senate meeting will be Tuesday, February 17, 3:30 –
     5:15 pm, Senate Chamber, Old Capitol.
   • The next Faculty Council meeting will be Tuesday, March 10, 3:30-5:15
     pm, Penn State Room, 337 IMU.

VI. Adjournment