FACULTY COUNCIL
Tuesday, March 10, 2009
3:30 – 5:15 pm
Penn State Room, 337 IMU

AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Council Minutes (January 20, 2009; January 26, 2009; March 2, 2009)
   C. Draft Faculty Senate Agenda (March 24, 2009)

III. New Business
    • Budget Website Update (David Kieft, Office of the President)
    • Revision of Faculty Senate Constitution and Bylaws (Shelly Kurtz, Chair, Bylaws Committee)
    • University Budget Issues

IV. From the Floor

V. Announcements
    • The online Faculty Senate election is underway and ends Saturday, March 14, at midnight. Please encourage your colleagues to vote.
    • The next Faculty Senate meeting will be Tuesday, March 24, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
    • The next Faculty Council meeting will be Tuesday, April 14, 3:30-5:15 pm, Penn State Room, 337 IMU.

VI. Adjournment