FACULTY COUNCIL  
Tuesday, October 7, 2008  
3:30 – 5:15 pm  
W401 Pappajohn Business Building

AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Council Minutes (August 20, 2008; August 26, 2008)
   C. Draft Faculty Senate Agenda (October 21, 2008)
   D. Committee Replacements (David Drake)
      • Dwight Look (Internal Medicine) to fill the unexpired term of Brian Schutte (Pediatrics) on the Senate, 2008-10
      • Jill Beckman (Linguistics) to replace Jeff Cox (History) on the Senate, Fall 2008
      • One new appointee to the Faculty Judicial Commission: John Wadsworth (Rehabilitation Counseling)
      • Michael Eckert (Music) to fill the unexpired term of Mary Trachsel (Rhetoric) on the Council on Teaching, 2008-09
      • Larissa Samuelson (Psychology) to fill the unexpired term of Carolyn Brown (Speech Pathology & Audiology) on the Family Issues Charter Committee, 2008-10.
      • Patricia Clinton (Nursing) to replace Astrid Oesmann (German) on the Human Rights Charter Committee, Fall 2008
      • Keela Herr (Nursing) to replace Gina Schatteman (Exercise Science) on the Governmental Relations Committee, 2008-09

III. New Business
    • Proposed Revision to Chapter 15 Professional Ethics and Academic Responsibility, Section 15.4 Responsibilities to Colleagues (Lynn Richman, Chair, Faculty Policies and Compensation Committee)
    • Updates to Honorary Degree policies (Catherine Ringen, Chair, Awards and Recognition Committee)
    • Office of the Ombudsperson annual report (Lois Cox, Cynthia Joyce)

IV. From the Floor

V. Announcements
   • The next Faculty Senate meeting will be Tuesday, October 21, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
   • The next Faculty Council meeting will be Tuesday, November 18, 3:30-5:15 pm, Penn State Room, 337 IMU.

VI. Adjournment