AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Senate Minutes (October 23, 2007)

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

IV. Old Business
   • Smoking Policy (Associate Provost Susan Johnson)

V. New Business
   • Proposed changes to Ops Manual for Charter of the University Libraries Committee (Thomas Charlton, former chair)
   • Proposed changes to the Ops Manual for Charter of the Hancher Auditorium Committee (Margaret LeMay-Lewis and Erin Donohue, co-chairs)
   • Proposed change to Ops Manual Tenure Extension Policy (Lynn Richman)
   • Adjunct Promotion Policy (Michael O’Hara)
   • University Webpage Upgrade (Josh Kaine, University Relations)
   • Office of the Ombudsperson Annual Report (Cynthia Joyce and Craig Porter)
   • Student Success Team Message Project (Vice Provost Tom Rocklin)
   • Voluntary System of Accountability (Interim Provost Lola Lopes and Vice Provost Tom Rocklin)

VI. Announcements
   • The next Faculty Council meeting will be Tuesday, December 11, 2007, 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

VII. Adjournment