

**FACULTY COUNCIL**  
**Tuesday, January 20, 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 (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