

FACULTY COUNCIL
Tuesday, March 4, 2008
3:30 – 5:15 pm
Penn State Room (337 IMU)

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Council Minutes (February 19, 2008)
 - C. Faculty Senate Agenda (March 25, 2008)
- III. Update on Provost Search (Michael O'Hara)
- IV. New Business
 - UIHC CEO Search Committee (Ann Williamson, Associate Vice President for Nursing and Chief Nursing Officer, UIHC)
 - Revision to the *Operations Manual* policy regarding clinical faculty as PI on grants (Mike O'Hara)
 - University SSN plan update (Associate Provost Susan Johnson)
 - Should we establish the rank of Senior Lecturer? (Associate Provost Susan Johnson)
- V. Announcements
 - The next Faculty Council meeting will be Tuesday, April 1, 2008, 3:30 – 5:15 pm, Penn State Room, 337 IMU
 - The next Faculty Senate meeting will be Tuesday, March 25, 2008, 3:30 – 5:15 pm, Senate Chamber, Old Capitol
 - Faculty Senate Voting Deadline: Saturday, March 8, 2008 at Midnight
 - Faculty volunteers sought for IPTV annual fundraising event (Saturday, March 8, 12:00 – 5:30, Johnston IA)
 - The Faculty Senate Symposium will be held in April.
- VI. Adjournment