

**FACULTY COUNCIL**  
**Tuesday, March 9, 2010**  
**3:30 – 5:15 pm**  
**Executive Boardroom (2390), University Capitol Centre**

**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda
  - B. Faculty Council Minutes (January 19, 2010)
  - C. Draft Faculty Senate Agenda (March 23, 2010)
  - D. Committee Replacements (Edwin Dove, Chair, Committee on Committees)
    - None at this time
- III. New Business
  - University Safety and Security Charter Committee Charge Revision (Pam Kostle, Chair)
  - Sexual Harassment Draft Policy (Jonathan Carlson, Office of the President)
  - Undergraduate Learning Outcomes (Rachel Williams and Matt Billett, Council on Student Learning)
  - Alcohol Safety Issues (Victoria Sharp, Special Assistant to the Provost for Alcohol Safety and Michael Takacs, Emergency Medicine)
- IV. From the Floor
- V. Announcements
  - The online Faculty Senate election is underway and ends Saturday, March 13, at midnight. Please encourage your colleagues to vote.
  - The next Faculty Senate meeting will be Tuesday, March 23, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
  - The next Faculty Council meeting will be Tuesday, April 13, 3:30-5:15 pm, Seminar Room (2520D), University Capitol Centre.
- VI. Adjournment