

FACULTY COUNCIL
Tuesday, March 10, 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 (January 20, 2009; January 26, 2009; March 2, 2009)
 - C. Draft Faculty Senate Agenda (March 24, 2009)
- III. New Business
 - Budget Website Update (David Kieft, Office of the President)
 - Revision of Faculty Senate Constitution and Bylaws (Shelly Kurtz, Chair, Bylaws Committee)
 - University Budget Issues
- IV. From the Floor
- V. Announcements
 - The online Faculty Senate election is underway and ends Saturday, March 14, at midnight. Please encourage your colleagues to vote.
 - The next Faculty Senate meeting will be Tuesday, March 24, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, April 14, 3:30-5:15 pm, Penn State Room, 337 IMU.
- VI. Adjournment