

FACULTY COUNCIL
Tuesday, October 7, 2008
3:30 – 5:15 pm
W401 Pappajohn Business Building

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Council Minutes (August 20, 2008; August 26, 2008)
 - C. Draft Faculty Senate Agenda (October 21, 2008)
 - D. Committee Replacements (David Drake)
 - Dwight Look (Internal Medicine) to fill the unexpired term of Brian Schutte (Pediatrics) on the Senate, 2008-10
 - Jill Beckman (Linguistics) to replace Jeff Cox (History) on the Senate, Fall 2008
 - One new appointee to the Faculty Judicial Commission: John Wadsworth (Rehabilitation Counseling)
 - Michael Eckert (Music) to fill the unexpired term of Mary Trachsel (Rhetoric) on the Council on Teaching, 2008-09
 - Larissa Samuelson (Psychology) to fill the unexpired term of Carolyn Brown (Speech Pathology & Audiology) on the Family Issues Charter Committee, 2008-10.
 - Patricia Clinton (Nursing) to replace Astrid Oesmann (German) on the Human Rights Charter Committee, Fall 2008
 - Keela Herr (Nursing) to replace Gina Schatteman (Exercise Science) on the Governmental Relations Committee, 2008-09
- III. New Business
 - Proposed Revision to Chapter 15 Professional Ethics and Academic Responsibility, Section 15.4 Responsibilities to Colleagues (Lynn Richman, Chair, Faculty Policies and Compensation Committee)
 - Updates to Honorary Degree policies (Catherine Ringen, Chair, Awards and Recognition Committee)
 - Office of the Ombudsperson annual report (Lois Cox, Cynthia Joyce)
- IV. From the Floor
- V. Announcements
 - The next Faculty Senate meeting will be Tuesday, October 21, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, November 18, 3:30-5:15 pm, Penn State Room, 337 IMU.
- VI. Adjournment