

FACULTY COUNCIL
Tuesday, October 9, 2007
3:30 – 5:15 pm
Penn State Room (337 IMU)

AGENDA

I. Call to Order

II. Approvals

- A. Meeting Agenda
- B. Faculty Council Minutes (September 25, 2007) ([Attachment 1](#))
- C. Draft agenda for Faculty Senate meeting (October 23, 2007) ([Attachment 2](#))

III. Reports

- Proposed changes to the *Ops Manual* for charter of the University Library Committee (Thomas Charlton, Anthropology and former Chair, Library Committee) ([Attachment 3](#))

IV. New Business

- Authors' Rights Issues (Deborah Schoenfelder, Chair, University Library Charter Committee and Thomas Charlton, Committee member and former Chair) ([Attachment 4](#))
- Issues from FRIC
 - i. Benefits: Plan Design Changes for January 1 (Richard Saunders, Senior Associate Director of Human Resources)
 - ii. Sheldon Kurtz (Flex Credits)

V. Announcements –

- The next Faculty Council meeting will be Tuesday, November 13, 2007, 3:30 – 5:15 pm, Penn State Room, 337 IMU
- The next Faculty Senate meeting will be Tuesday, October 23, 2007, 3:30 – 5:15 pm, Senate Chamber, Old Capitol

VI. Adjournment