

**FACULTY COUNCIL**  
**Tuesday, November 13, 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 (October 9, 2007)
- C. Draft agenda for Faculty Senate meeting (November 27, 2007)
- D. Senate Replacements – (Michael O’Hara)
  - Tim Lowe (Management Sciences) to replace Ken Brown (Management & Organizations) on the Faculty Senate for Tippie College of Business, for the remainder of the 2007-08 academic year.

III. Update on Provost Search (Michael O’Hara)

IV. New Business

- Proposed changes to the *Ops Manual* Tenure Extension Policy (Lynn Richman)
- Proposed changes to the *Ops Manual* for Charter of the Hancher Auditorium Committee (Margaret LeMay-Lewis and Erin Donohue, co-chairs)
- Electronic Storage of Background Check Information (Associate Provost Susan Johnson)
- University Webpage Upgrade (Josh Kaine, University Relations)
- Office of the Ombudsperson Annual Report (Cynthia Joyce and Craig Porter)
- Student Success Team Message Project (Vice Provost Tom Rocklin)
- Voluntary System of Accountability (Interim Provost Lola Lopes and Vice Provost Tom Rocklin)

V. Announcements

- The next Faculty Council meeting will be Tuesday, December 11, 2007, 3:30 – 5:15 pm, Penn State Room, 337 IMU
- The next Faculty Senate meeting will be Tuesday, November 27, 2007, 3:30 – 5:15 pm, Senate Chamber, Old Capitol

VI. Adjournment