

FACULTY SENATE
Tuesday, February 5, 2008
3:30 – 5:15 pm
Senate Chamber (Old Capitol)

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Senate Minutes (November 27, 2007)
 - C. Senate Replacements – (Michael O'Hara)
 - Katherine Porter (Law) to replace Jim Tomkovicz (Law) on the Senate and Council, spring 2008. This appointment was made following the last Faculty Council meeting.
 - Tung Yin (Law) to replace Jonathan Carlson (Law) on the Senate, spring 2008. This appointment was made following the last Faculty Council meeting.
 - Howard Cowen (Dentistry) to replace James McPherson (Writers' Workshop) on the Human Rights Charter Committee, 2007-2010.
 - Anne Sullivan (Family Medicine) to replace Johna Leddy (Chemistry) on the Parking and Transportation Charter Committee, spring 2008.
 - D. Faculty Senate Elections Vacancy Tally (Michael O'Hara)
- III. Update on Provost Search (Michael O'Hara)
- IV. New Business
 - Research Track Proposal (Steve McGuire)
 - Peace Week Proposal (Evelyn Bottando, Department of Communication Studies)
 - Proposed changes to the *Ops Manual* for DEO and Program Director Reviews (Michael O'Hara)
 - Electronic Storage of Background Check Information (Associate Provost Susan Johnson; Larry Meyer, Human Resources)
 - Directory Publication Review (Mary Greer)
 - Draft of Consensual Relationships Policy (Craig Porter, Office of the Ombudsperson; Scott Moye-Rowley, Dispute Resolution Committee)
- V. Announcements
 - The next Faculty Council meeting will be Tuesday, February 19, 2008, 3:30 – 5:15 pm, Penn State Room, 337 IMU
 - The next Faculty Senate meeting will be Tuesday, March 25, 2008, 3:30 – 5:15 pm, Senate Chamber, Old Capitol
 - A Faculty Senate Symposium will be held Monday, March 24, 2008.
- VI. Adjournment