

**FACULTY SENATE**  
**Tuesday, September 8, 2009**  
**3:30 – 5:15 pm**  
**Senate Chamber, Old Capitol**

**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda
  - B. Faculty Senate Minutes (April 28, 2009)
  - C. Committee Replacements (Ed Dove)
    - Jill Beckman (Linguistics) to fill the unexpired term of Catherine Ringen (Linguistics) on the Senate, 2009-10.
- III. New Business
  - Report on Faculty Council/Administration Retreat (David Drake)
  - Update on Administrative Searches (David Drake, Mike O'Hara)
  - Update on Status of Faculty Senate Constitution (David Drake)
  - Presentation by Provost Wallace Loh
- IV. From the Floor
- V. Announcements
  - The Obermann Graduate Institute on Engagement and the Academy (Teresa Mangum)
  - AAUP Reading Group (Marian Wilson Kimber)
  - The next Faculty Council meeting will be Tuesday, October 6, 3:30 – 5:15 pm, Penn State Room (337), IMU.
  - The next Faculty Senate meeting will be Tuesday, October 20, 3:30-5:15 pm, Senate Chamber, Old Capitol.
- VI. Adjournment