

FACULTY SENATE
Tuesday, November 27, 2007
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda
 - B. Faculty Senate Minutes (October 23, 2007)
- III. Update on Provost Search (Michael O'Hara)
- IV. Old Business
 - Smoking Policy (Associate Provost Susan Johnson)
- V. New Business
 - Proposed changes to *Ops Manual* for Charter of the University Libraries Committee (Thomas Charlton, former chair)
 - Proposed changes to the *Ops Manual* for Charter of the Hancher Auditorium Committee (Margaret LeMay-Lewis and Erin Donohue, co-chairs)
 - Proposed change to *Ops Manual* Tenure Extension Policy (Lynn Richman)
 - Adjunct Promotion Policy (Michael O'Hara)
 - 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)
- VI. 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, February 5, 2008, 3:30 – 5:15 pm, Senate Chamber, Old Capitol
- VII. Adjournment