

**FACULTY COUNCIL**  
**Monday, January 26, 2009**  
**5:30 – 6:30 pm**  
**Penn State Room (337), IMU**

**MINUTES**

Councilors Present: M. Cohen, B. Justman, T. Mangum, P. Mobily, A. Morris, J. Reist, L. Robertson, G. Russell, K. Tachau, J. Tomkovicz, R. Valentine, R. Williams, J. Woodhead.

Officers Present: D. Drake, M. O’Hara, V. Sharp, S. Stromquist.

Officers Excused:

Councilors Excused: J. Cox, D. D’Alessandro, D. Hammond, L. Richman.

Councilors Absent:

Guests: N. Colangelo (Faculty Staff Budget Committee), G. Johnson (Carver College of Medicine), S. Kurtz (Faculty Staff Budget Committee), H. Lee (Faculty Staff Budget Committee), W. Loh (Provost), N. Nisly (Carver College of Medicine), A. Rhodes (Faculty Staff Budget Committee), D. True (Senior Vice President and Treasurer), L. Zaper (Faculty Senate).

I. Call to Order – President O’Hara called the meeting to order at 5:30 pm.

II. Move to Closed Session – President O’Hara asked for a motion to move to closed session.

Professor Cohen moved and Professor Mangum seconded that the Council move to closed session. The motion was unanimously approved.

The Council met in closed session to discuss university budget issues with Provost Loh, Vice President True and invited faculty guests.

Professor Woodhead moved and Professor Robertson seconded that the Council move to open session. The motion was unanimously approved.

III. Adjournment –

Professor Robertson moved and Professor Tachau seconded that the meeting be adjourned. The motion was unanimously approved.

President O’Hara adjourned the meeting at 6:30 pm.