

FACULTY COUNCIL
Monday, March 2, 2009
5:30 – 7:00 pm
Penn State Room (337), IMU

MINUTES

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

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

Officers Excused:

Councilors Excused: D. D’Alessandro, R. Williams.

Councilors Absent: J. Reist.

Guests: N. Colangelo (Faculty Staff Budget Committee), S. Kurtz (Faculty Staff Budget Committee), H. Lee (Faculty Staff Budget Committee), W. Loh (Provost), A. Rhodes (Faculty Staff Budget Committee), J. Spitzer (Faculty Staff Budget Committee), 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 Valentine moved and Professor Cohen 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 and invited faculty guests.

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

- III. Adjournment –

Professor Woodhead moved and Professor Hammond seconded that the meeting be adjourned. The motion was unanimously approved.

President O’Hara adjourned the meeting at 7:05 pm.