

**FACULTY COUNCIL**  
**Wednesday, August 20, 2008**  
**3:30 – 4:30 pm**  
**2390 University Capitol Centre (Executive Boardroom)**

**MINUTES**

Councilors Present: B. Justman, T. Mangum, A. Morris, J. Reist, L. Richman, L. Robertson, K. Tachau, J. Tomkovicz, R. Valentine, J. Woodhead.

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

Councilors Excused: M. Cohen, D. D'Alessandro, D. Hammond, P. Mobily, C. Ringen, G. Russell, R. Williams.

Guests: L. Zaper (Faculty Senate).

I. Call to Order – President O'Hara called the meeting to order at 3:35 pm.

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

Professor Tachau moved and Vice President Drake seconded that the Council move to closed session. The motion was unanimously approved.

The Council met in closed session to discuss the ongoing investigation by the Stolar Partnership and the safety of students on campus.

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

III. Adjournment –

Vice President Drake moved and Professor Justman seconded that the meeting be adjourned. The motion was unanimously approved.

President O'Hara adjourned the meeting at 4:30 pm.