

Faculty Council Minutes
January 29, 2009

Present: Barnas (recorder-in-turn), Carusi, Golden, Pate, Sibicky (chair), Smith-Kipp (Provost), Young.

1. Minutes from the January 22 meeting were approved.
2. Council discussed the agenda for the February 9 faculty meeting. The agenda is set as follows:
 - a. Announcements
 - b. President's & Provost's report
 - c. Presentation of Curriculum Committee's proposals for the Diversity/Global & Literature Requirements (Egolf).
 - d. Discussion of the role of the Pedagogy Committee (McManus)
 - e. Update on the work of the Quality Service Task Force (Lazorik)
 - f. Update on the work of Faculty Council (Sibicky)
3. Council again discussed our priorities for the semester. Carusi agreed to invite Tom Perry to the next meeting to discuss the new policy on campus announcements.
4. Golden requested that the curriculum committee provide a report of all major changes to the curriculum. Council agreed that this could be part of their presentation at the next faculty meeting.
5. Young raised concerns expressed by the students regarding internet access in student housing. Golden agreed to raise this issue with the TAG committee.
6. Council discussed the animal research policy developed by Spilatro and Doerflinger. Concerns were raised regarding the role of a Veterinarian on the Animal Care Committee including whether he or she would always need to be present for meetings and whether this would be a paid position. Pate agreed to raise these concerns to Spilatro.
7. The meeting was adjourned at 4:08.