

**Faculty Council Minutes**  
**April 9, 2009**

Present: Barnas (recorder-in-turn), Bland, Carusi, Pate, Sibicky (chair), Scott (President), Smith-Kipp (Provost)

1. Minutes from the April 2 meeting were not available for approval. We will consider them at the April 16 meeting.
2. Council welcomed guests to the meeting from the University for International Relations in Beijing. Sibicky explained the work of faculty council to the guests.
3. Council approved a resolution thanking Doug Anderson and the library staff for the smooth transition and new services offered by the library. Carusi suggested a member of the library steering committee present this resolution at the faculty meeting. After discussion, council agreed that Mabry O'Donnell will present the resolution to the faculty.
4. Council discussed the agenda for the April 13 faculty meeting. It was agreed that another meeting would be scheduled if necessary.
5. Council briefly discussed ongoing concerns regarding the Human Subjects Committee. Barnas is meeting with Gloria Stewart next week to address these concerns and council will consider them at their next meeting.
6. Under New Business, Carusi asked whether council will hold a campus wide barbeque at the end of the school year as was the case last year. Sibicky said he would check how much was left in council's budget and report back on this issue.
7. The meeting was adjourned at 4:10.