

**FACULTY COUNCIL MEETING**  
**3:00 p.m., Tuesday, September 12, 2006**  
**Council Room, 250 Student Union**

**AGENDA:**

1. Roll Call
2. Approval of the June 13, 2006, Minutes
3. Approval of Agenda
4. Special Report: Marlene Strathe, Provost and Senior Vice President – United Way Campaign  
Special Report: Steve Rogers, Director of University Health Services – Pandemic Flu Planning
5. Report of Status of Faculty Council Recommendations:  
President Schmidly, Provost, and/or Vice Presidents
6. The President – Remarks and Comments
7. Reports of Standing Committees:
  - a. Academic Standards and Policies: Jean Van Delinder – Recommendation Add/Drop Policy Changes\*
  - b. Athletics: Kris Giles – No Report
  - c. Budget: John Veenstra – No Report
  - d. Campus Facilities, Safety, and Security: Khaled Gasem – Update
  - e. Faculty: Tony Brown – Update
  - f. Long-Range Planning and Information Technology: Nick Materer – Update
  - g. Research: Al Rouch – Update
  - h. Retirement and Fringe Benefits: Greg Bell – Update
  - i. Rules and Procedures: Earl Mitchell – Update
  - j. Student Affairs and Learning Resources: Beulah Hirschlein – Update
8. Reports of Liaison Representatives
9. Old Business
10. New Business

*Refreshments will be served at 2:45 p.m.*

*\*Attached*