Call to Order: Judith Warren

Introductions:

Review of Minutes:

Chair Reports: Judith Warren

1. Council of Faculty Senate Presidents

Standing Committee Reports:

1. Elections: Abebe Abebe
2. Research: Susan Carlson
3. Information Resources: Ken Davis
4. Faculty Concerns: Jeanne Schott
5. SHP Faculty Steering Committee: Wen Liu
6. SOM Faculty Council: Donna Sweet
7. SON Faculty Assembly: Karen Wambach

Old Business:

1. Faculty Input Survey
2. Bylaws vote on Professor Emeritus status

New Business:

1. Dykes Library has been reviewing a call for input from the White House Office of Science and Technology Policy regarding recommendations on approaches for broad public access and long-term stewardship to peer-reviewed scholarly publications that result from federally funded scientific research. The document can be viewed here: http://www.gpo.gov/fdsys/pkg/FR-2011-11-04/html/2011-28623.htm, Rachel Gyore

Dial-in number for future meetings: 866-620-7326, conference code 1370307462
Next meeting is January 17, 3:00 PM