Faculty Council Agenda  
December 16, 2021  
2:30-4:30pm  

Zoom link:  
https://psu.zoom.us/j/92906597824?pwd=Q0tHM2licUdXVXBHR096SFMyM5FZoQT09  
Password: 567477

1. Review and approval of minutes of the Last Meeting (November 18, 2021)
2. Announcements by the Chair (Brian Belland)
3. Communications to the Council  
   3.1 Undergraduate Student Council Updates (Caroline Clontz)  
   3.2 Graduate Student Council Updates (Madeline Halkowski)  
   3.3 Developing better infrastructure to support procuring and managing grants (Greg Kelly and Jessica Snyder)
4. Comments by the Dean of the College (Dean Kimberly Lawless)
5. Reports of Standing Committees  
   5.1 Faculty, Staff, Student Concerns (Crissy Hall)  
   5.2 Curricular Affairs (Bill Rothwell)  
   5.3 Graduate Studies and Research Policy (Joe Valente)  
   5.4 Technology (David McNaughton)
6. Reports of Special and Ad-Hoc Committees  
   a. Workload (David Post)
7. News from the University Graduate Council (James Yao)
8. News from the Faculty Senate (Andrea McCloskey)
9. Unfinished Legislative Business
10. New Legislative Business
11. Forensic Business  
    Continuation of exploration of what shared governance means for the college of education. Council members will share principles of shared governance that they distilled from last meeting’s conversation with Dean Lawless and the guests from faculty senate and from watching the AAUP video on shared governance:  
    https://www.youtube.com/watch?v=Wooc1DgRIVk
We will work to synthesize ideas and arrive at a shared understanding of shared governance. Planned outcome is the development of a position paper on shared governance in the Penn State College of Education. This in turn may guide the current faculty council’s work with the administration, and can be built on and used by future iterations of faculty council to guide their work.

12. **Comments and recommendations for the good of the College**

   Next Faculty Council Meeting:
   January 20, 2022, 2:30-4:30 PM, Zoom meeting