FACULTY COUNCIL
Tuesday, January 25, 2022
3:30 – 5:15 pm
Zoom

AGENDA

I. Call to Order

II. Approvals
   A. Meeting Agenda
   B. Faculty Council Minutes (November 16, 2021)
   C. Draft Faculty Senate Agenda (February 8, 2022)
   D. Committee Appointments (Ana Rodríguez-Rodríguez, Chair, Committee on Committees)
      - Matthew Arndt (Music) to fill the unexpired term of Michelle Larson (Statistics & Actuarial Science) on the Council on Teaching, Spring 2022
      - Richard Peter (Finance) to fill the unexpired term of Jon Garfinkel (Finance) on the Funded Retirement & Insurance Committee, Spring 2022
      - Packy Moran (Health & Human Physiology) to fill the unexpired term of Mark Berg (Sociology & Criminology) on the Presidential Committee on Athletics, 2022-25
      - Paul Hanley (Civil & Environmental Engineering) to fill the unexpired term of Trent Davis (Radiology) on the Presidential Committee on Athletics, 2022-26
      - David Supp-Montgomerie (Communication Studies) to fill the unexpired term of Anna-Maria Cornell (English as a Second Language) on the University Safety & Security Committee, 2022-24

III. New Business
   A. Faculty Policies and Compensation Committee Update (Teresa Marshall)
   B. COVID Update (Teresa Marshall)
   C. Council Roundtable (All Councilors)
   D. Executive Session: Legislative Update (Pete Matthes, Vice President for External Relations)
   E. Athletics Update: Nicole Grosland and Liz Hollingworth, Faculty Athletics Representatives and Catherine Zaharis, Chair, Presidential Committee on Athletics
   F. President’s Report (Teresa Marshall)

IV. From the Floor

V. Executive Session
   - Regents Award for Faculty Excellence Recipients
VI. Announcements
   • The next Faculty Senate meeting will be Tuesday, February 8, 3:30 – 5:15 pm, Zoom.
   • The next Faculty Council meeting will be Tuesday, March 8, 3:30-5:15 pm, Zoom.

VII. Adjournment