

**FACULTY COUNCIL**  
**Tuesday, August 30, 2022**  
**3:30 – 5:15 pm**  
**Executive Boardroom (2390), University Capitol Centre**

**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda **Decision**
  - B. Faculty Council Minutes (April 12, 2022) **Decision**
  - C. Draft Faculty Senate Agenda (September 13, 2022) **Decision**
  - D. Committee Appointments (Ed Gillan, Chair, **Decision**  
Committee on Committees)
    - *Please see attached list*
- III. New Business
  - A. Introductions
  - B. Instructional Faculty Track Review Committee Report (Caroline Sheerin and Anne Stapleton, Co-chairs) – **Decision**
  - C. Faculty Council/Administrative Retreat Follow-up Discussion (Ana Rodríguez-Rodríguez)
  - D. President’s Report (Ana Rodríguez-Rodríguez)
  - E. Executive Session: Upcoming Policy Discussions (Ana Rodríguez-Rodríguez and Ed Gillan)
- IV. From the Floor
- V. Announcements
  - The next Faculty Senate meeting will be Tuesday, September 13, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
  - The next Faculty Council meeting will be Tuesday, October 11, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
- VI. Adjournment