

**FACULTY COUNCIL**  
**Tuesday, March 7, 2023**  
**3:30 – 5:15 pm**  
**Executive Boardroom (2390), University Capitol Centre (UCC)**

**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda **Decision**
  - B. Faculty Council Minutes (January 24, 2023) **Decision**
  - C. Draft Faculty Senate Agenda (March 28, 2023) **Decision**
  - D. Committee Appointments (Ed Gillan, Chair, Committee on Committees) **Decision**
    - *None at this time*
- III. New Business
  - A. Council Roundtable (All Councilors)
  - B. Faculty Dispute Procedures Update (Ed Gillan)
  - C. Mental Health Resolution (Ana Rodríguez-Rodríguez)
  - D. President's Report (Ana Rodríguez-Rodríguez)
- IV. From the Floor
- V. Executive Session
  - Regents Award for Faculty Excellence Recipients
  - DEI Roundtable (All Councilors)
- VI. Announcements
  - The next Faculty Senate meeting will be Tuesday, March 28, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
  - The next Faculty Council meeting will be Tuesday, April 11, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre (UCC).
- VII. Adjournment