

**FACULTY COUNCIL**  
**Tuesday, April 11, 2023**  
**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 (March 7, 2023) **Decision**
  - C. Draft Faculty Senate Agenda (April 25, 2023) **Decision**
  - D. Faculty Senate and Council Election Results (Ana Rodríguez-Rodríguez) **Decision**
  - E. 2023-24 Committee Recommendations (Ed Gillan, Chair, Committee on Committees) **Decision**
- III. New Business
  - A. UI Communication Strategy (Jeneane Beck, Assistant Vice President for External Relations, Office of Strategic Communication)
  - B. Charter Committee Update (Carolyn Colvin, Faculty Co-chair, Financial Aid Advisory Committee)
  - C. Faculty Policies & Compensation Committee Update (Doris Witt, Chair)
  - D. President's Report (Ana Rodríguez-Rodríguez)
- IV. From the Floor
- V. Announcements
  - The next Faculty Senate meeting will be Tuesday, April 25, 3:30 – 5:15 pm, Senate Chamber, Old Capitol. Election of officers will take place.
- VI. Executive Session
  - Michael J. Brody Award recipients
- VII. Adjournment