

**FACULTY COUNCIL**  
**Tuesday, August 29, 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 (April 11, 2023) **Decision**
  - C. Draft Faculty Senate Agenda (September 12, 2023) **Decision**
  - D. Committee Appointments (Caroline Sheerin, Chair, Committee on Committees) **Decision**
    - *Please see attached list*
- III. New Business
  - A. Councilor and Officer Introductions
  - B. Introduction to Faculty Governance (Ed Gillan)
  - C. Faculty Council/Administrative Retreat Follow-up Discussion (Ed Gillan)
  - D. Instructional Track Faculty Policy Revision (Ed Gillan)
  - E. President's Report (Ed Gillan)
  - Executive Session:***
  - F. President Barbara Wilson
  - G. Councilor Roundtable
- IV. From the Floor
- V. Announcements
  - The next Faculty Senate meeting will be Tuesday, September 12, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
  - The next Faculty Council meeting will be Tuesday, October 10, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
- VI. Adjournment