

FACULTY COUNCIL
Tuesday, January 23, 2024
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 (November 14, 2023) **Decision**
 - C. Draft Faculty Senate Agenda (February 13, 2024) **Decision**
 - D. Committee Appointments (Caroline Sheerin, Chair, Committee on Committees) **Decision**
 - *None at this time*
- III. New Business
 - A. Faculty Dispute Procedures Update (Ed Gillan)
 - B. President's Report (Ed Gillan)
 - C. Councilor Roundtable Discussion (All Councilors)
- IV. From the Floor
- V. Announcements
 - The next Faculty Senate meeting will be Tuesday, February 13, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, March 5, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
- VI. Adjournment