FACULTY COUNCIL Tuesday, April 16, 2024

3:30 – 5:15 pm

Executive Boardroom (2390), University Capitol Centre

AGENDA

- I. Call to Order
- II. Approvals

A.	Meeting Agenda	Decision
В.	Faculty Council Minutes (March 5, 2024)	Decision
C.	Draft Faculty Senate Agenda (April 30, 2024)	Decision
D.	Faculty Senate and Council Election Results (Ed Gillan)	Decision
E.	2024-25 Committee Recommendations (Caroline Sheerin,	Decision
	Chair, Committee on Committees)	

III. New Business

- A. AI: Overview and Our Response (Steve Fleagle, Associate Vice President and Chief Information Officer, Information Technology Services)
- B. Expanding Our Data Set: Belonging as a Factor in Employee Experience (Isandra Martínez-Marrero, Director of Cultural Engagement and Analytics, Division of Diversity, Equity, and Inclusion and Rachel Napoli, Executive Human Resources Director, Organizational Effectiveness, University Human Resources)
- C. Faculty Policy Revisions (Policy Manual III.10) (Ed Gillan) **Decision**
- D. College of Engineering Proposed Research Track Policy (Ed Gillan) **Decision**
- E. College of Education Proposed Research Track Policy (Ed Gillan) **Decision**
- F. President's Report (Ed Gillan)
- IV. From the Floor
- V. Announcements
 - The next Faculty Senate meeting will be Tuesday, April 30, 3:30 5:15 pm, Senate Chamber, Old Capitol. Election of officers will take place.
- VI. Adjournment