

FACULTY COUNCIL
Tuesday, September 3, 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 (April 16, 2024) **Decision**
 - C. Draft Faculty Senate Agenda (September 17, 2024) **Decision**
 - D. Committee Appointments (Rodica Curtu, Chair, **Decision**
Committee on Committees)
 - *Please see attached list*
- III. New Business
 - A. Councilor and Officer Introductions
 - B. Denise Jamieson, Vice President for Medical Affairs and Dean of the Carver College of Medicine
 - C. Judicial Commission 2023-24 Report (Alison Guernsey, Presiding Officer)
 - D. Faculty Council/Administrative Retreat Discussion/Reactions
 - E. Dissolution of University Safety and Security Charter Committee (Caroline Sheerin) **Decision**
 - F. Discussion of How to Better Communicate about University Mental Health Resources (Caroline Sheerin)
 - G. President's Report (Caroline Sheerin)
- IV. From the Floor
- V. Announcements
 - The next Faculty Senate meeting will be Tuesday, September 17, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, October 8, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
- VI. Adjournment