

FACULTY COUNCIL
Tuesday, November 19, 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 (October 8, 2024) **Decision**
 - C. Draft Faculty Senate Agenda (December 3, 2024) **Decision**
 - D. Committee Appointments (Rodica Curtu, Chair, Committee on Committees) **Decision**
 - Amy Fletcher (Health & Human Physiology) to replace David Stewart (Mathematics) on the Council on Teaching, Spring 2025
 - Brian Andrews (Otolaryngology) to fill the unexpired term of Ali Jabbari (Dermatology) on the Faculty Senate, 2024-26
 - Hela Azaiez (Otolaryngology) to fill the unexpired term of Sarina Martini (Obstetrics/Gynecology) on the Faculty Senate, 2024-25
 - Jessica Goetz (Orthopaedics & Rehabilitation) to fill the unexpired term of Samuel Young (Anatomy & Cell Biology) on the Faculty Senate, 2024-25
 - E. Faculty Senate Elections 2025 Vacancy Tally **Decision**
- III. New Business
 - A. Governmental Relations Committee Update (Beth Walker, Chair)
 - B. Mental Health on Campus (Tanya Villhauer, Assistant Dean, Wellbeing and Basic Needs, Dean of Students Office, Division of Student Life)
 - C. Councilor Discussion (engagement at Senate meetings)
 - D. Dean Dan Clay, College of Education
 - E. Councilor Roundtable
 - F. President's Report (Caroline Sheerin)
- IV. From the Floor
- V. Announcements
 - The next Faculty Senate meeting will be Tuesday, December 3, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, January 28, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
- VI. Adjournment