

**FACULTY COUNCIL**  
**Tuesday, January 28, 2025**  
**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 19, 2024) **Decision**
  - C. Draft Faculty Senate Agenda (February 18, 2025) **Decision**
  - D. Committee Appointments (Rodica Curtu, Chair, **Decision**  
Committee on Committees)
    - Matthew Geneser (Pediatric Dentistry) to fill the unexpired term of Todd Pettys (Law) on the Presidential Committee on Athletics, 2025-26
- III. New Business
  - A. Update from Division of Access, Opportunity, and Diversity (Elizabeth Tovar, Executive Officer and Associate Vice President; Charlie Taylor, Chief of Staff and Communications; Liz Mendez-Shannon, Director of Access, Opportunity, and Diversity, College of Liberal Arts and Sciences)
  - B. Conflicts of Commitment (Effort) Policy Revision (Caroline Sheerin)
  - C. Conflict of Interest in the Workplace Policy Revision (Caroline Sheerin)
  - D. Ann McKenna, Dean, College of Engineering
  - E. Update on Faculty Policy Revision (Doris Witt, Chair, Faculty Policies and Compensation Committee; Caroline Sheerin; and Ed Gillan)
  - F. President's Report (Caroline Sheerin)
- IV. From the Floor
- V. Announcements
  - The next Faculty Senate meeting will be Tuesday, February 18, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
  - The next Faculty Council meeting will be Tuesday, March 11, 3:30-5:15 pm, **Seminar Room (2520D)**, University Capitol Centre.
- VI. Adjournment