

FACULTY COUNCIL
Tuesday, March 11, 2025
3:30 – 5:15 pm
Seminar Room (2520D), University Capitol Centre

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda **Decision**
 - B. Faculty Council Minutes (January 28, 2025) **Decision**
 - C. Draft Faculty Senate Agenda (March 25, 2025) **Decision**
 - D. Committee Appointments (Rodica Curtu, Chair, Committee on Committees) **Decision**
 - *None at this time*
- III. New Business
 - A. Update from Faculty Senate Governmental Relations Committee Chair Beth Walker and Pete Matthes, Vice President for External Relations and Senior Advisor to the President
 - B. Executive Session: President Barbara Wilson
 - C. Faculty Policy Revision (Doris Witt, Chair, Faculty Policies and Compensation Committee; Caroline Sheerin; and Ed Gillan) **Decision**
 - D. President's Report (Caroline Sheerin)
- IV. From the Floor
- V. Executive Session
 - Regents Award for Faculty Excellence Recipients
 - Michael J. Brody Award for Faculty Excellence in Service Recipients
- VI. Announcements
 - The next Faculty Senate meeting will be Tuesday, March 25, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, April 8, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
- VII. Adjournment