

FACULTY COUNCIL
Tuesday, January 25, 2022
3:30 – 5:15 pm
Zoom

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda **Decision**
 - B. Faculty Council Minutes (November 16, 2021) **Decision**
 - C. Draft Faculty Senate Agenda (February 8, 2022) **Decision**
 - D. Committee Appointments (Ana Rodríguez-Rodríguez, Chair, Committee on Committees) **Decision**
 - Matthew Arndt (Music) to fill the unexpired term of Michelle Larson (Statistics & Actuarial Science) on the Council on Teaching, Spring 2022
 - Richard Peter (Finance) to fill the unexpired term of Jon Garfinkel (Finance) on the Funded Retirement & Insurance Committee, Spring 2022
 - Packy Moran (Health & Human Physiology) to fill the unexpired term of Mark Berg (Sociology & Criminology) on the Presidential Committee on Athletics, 2022-25
 - Paul Hanley (Civil & Environmental Engineering) to fill the unexpired term of Trent Davis (Radiology) on the Presidential Committee on Athletics, 2022-26
 - David Supp-Montgomerie (Communication Studies) to fill the unexpired term of Anna-Maria Cornell (English as a Second Language) on the University Safety & Security Committee, 2022-24
- III. New Business
 - A. Faculty Policies and Compensation Committee Update (Teresa Marshall)
 - B. COVID Update (Teresa Marshall)
 - C. Council Roundtable (All Councilors)
 - D. Executive Session: Legislative Update (Pete Matthes, Vice President for External Relations)
 - E. Athletics Update: Nicole Grosland and Liz Hollingworth, Faculty Athletics Representatives and Catherine Zaharis, Chair, Presidential Committee on
 - F. Athletics)
 - G. President's Report (Teresa Marshall)
- IV. From the Floor
- V. Executive Session
 - Regents Award for Faculty Excellence Recipients
- VI. Announcements
 - The next Faculty Senate meeting will be Tuesday, February 8, 3:30 – 5:15 pm, Zoom.
 - The next Faculty Council meeting will be Tuesday, March 8, 3:30-5:15 pm, Zoom.
- VII. Adjournment