

FACULTY COUNCIL
Tuesday, April 11, 2023
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 (March 7, 2023) **Decision**
 - C. Draft Faculty Senate Agenda (April 25, 2023) **Decision**
 - D. Faculty Senate and Council Election Results (Ana Rodríguez-Rodríguez) **Decision**
 - E. 2023-24 Committee Recommendations (Ed Gillan, Chair, Committee on Committees) **Decision**
- III. New Business
 - A. UI Communication Strategy (Jeneane Beck, Assistant Vice President for External Relations, Office of Strategic Communication)
 - B. Charter Committee Update (Carolyn Colvin, Faculty Co-chair, Financial Aid Advisory Committee)
 - C. Faculty Policies & Compensation Committee Update (Doris Witt, Chair)
 - D. President's Report (Ana Rodríguez-Rodríguez)
- IV. From the Floor
- V. Announcements
 - The next Faculty Senate meeting will be Tuesday, April 25, 3:30 – 5:15 pm, Senate Chamber, Old Capitol. Election of officers will take place.
- VI. Executive Session
 - Michael J. Brody Award recipients
- VII. Adjournment