

FACULTY COUNCIL
Tuesday, April 16, 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 (March 5, 2024) **Decision**
 - C. Draft Faculty Senate Agenda (April 30, 2024) **Decision**
 - D. Faculty Senate and Council Election Results (Ed Gillan) **Decision**
 - E. 2024-25 Committee Recommendations (Caroline Sheerin, Chair, Committee on Committees) **Decision**
- III. New Business
 - A. AI: Overview and Our Response (Steve Fleagle, Associate Vice President and Chief Information Officer, Information Technology Services)
 - B. Expanding Our Data Set: Belonging as a Factor in Employee Experience (Isandra Martínez-Marrero, Director of Cultural Engagement and Analytics, Division of Diversity, Equity, and Inclusion and Rachel Napoli, Executive Human Resources Director, Organizational Effectiveness, University Human Resources)
 - C. Faculty Policy Revisions (Policy Manual III.10) (Ed Gillan) – **Decision**
 - D. College of Engineering Proposed Research Track Policy (Ed Gillan) – **Decision**
 - E. College of Education Proposed Research Track Policy (Ed Gillan) – **Decision**
 - F. President’s Report (Ed Gillan)
- IV. From the Floor
- V. Announcements
 - The next Faculty Senate meeting will be Tuesday, April 30, 3:30 – 5:15 pm, Senate Chamber, Old Capitol. Election of officers will take place.
- VI. Adjournment