

FACULTY COUNCIL
Tuesday, September 2, 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 (April 8, 2025) **Decision**
 - C. Draft Faculty Senate Agenda (September 16, 2025) **Decision**
 - D. Committee Appointments (Craig Just, on behalf of Committee on Committees) **Decision**
 - Hope Metcalf (Law) to fill the unexpired term of Alison Guernsey (Law) on the Faculty Senate, 2025-27
 - M. Asghar Bhatti (Civil & Environmental Engineering) to fill the unexpired term of Jennifer Fiegel (Chemical & Biochemical Engineering) on the Faculty Senate, 2025-26
 - Knute Carter (Biostatistics) to replace William Story (Community & Behavioral Health) on the Faculty Senate, Fall 2025
 - James Wo (Sociology & Criminology) to replace Frederick Solt (Political Science) on the Faculty Senate, Spring 2026
 - Patricia Groves (Nursing) to the Conflict of Interest in Employment Committee, 2025-28
 - Joshua Lens (Health, Sport, & Human Physiology) to the Presidential Committee on Athletics, 2025-30
- III. New Business
 - A. Councilor and Officer Introductions
 - B. Call for an Election to Fill the Vacant Office of Vice President (Ed Gillan, Chair, Rules and Bylaws Committee) **Decision**
 - C. **Executive Session:*** Councilor Discussion with Pete Matthes, Senior Advisor to the President and Vice President for External Relations
 - D. Faculty Council/Administrative Retreat Discussion/Reactions (Councilors)
 - E. President's Report (Craig Just)
- IV. From the Floor
- V. Announcements
 - The next Faculty Senate meeting will be Tuesday, September 16, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, October 7, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
- VI. Adjournment

***During Executive Session, only Councilors and invited guests remain in the room. Everyone else will be asked to leave until the executive session ends.**