

**FACULTY COUNCIL**  
**Tuesday, November 14, 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 (October 10, 2023) **Decision**
  - C. Draft Faculty Senate Agenda (December 5, 2023) **Decision**
  - D. Committee Appointments (Caroline Sheerin, Chair, Committee on Committees) **Decision**
    - *None at this time*
  - E. Faculty Senate Elections 2024 Vacancy Tally **Decision**
- III. New Business
  - A. Meenakshi Gigi Durham, Faculty Ombudsperson
  - B. Lois Geist, Associate Provost for Faculty
  - C. President's Report (Ed Gillan)
  - D. Executive Session: Faculty Dispute Procedures Update (Ed Gillan)
- IV. From the Floor
- V. Announcements
  - The next Faculty Senate meeting will be Tuesday, December 5, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
  - The next Faculty Council meeting will be Tuesday, January 23, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
- VI. Adjournment