

FACULTY COUNCIL
Tuesday, November 15, 2022
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 11, 2022) | Decision |
| C. Draft Faculty Senate Agenda (December 6, 2022) | Decision |
| D. Committee Appointments (Ed Gillan, Chair,
Committee on Committees) | Decision |
| • Daniel McGehee (Industrial & Systems Engineering) to fill a
vacancy on the Faculty Senate, 2022-23 | |
| • Craig Just (Civil & Environmental Engineering) to fill a vacancy on
the Faculty Senate, 2022-23 | |
| • Kevin Krause (Management & Entrepreneurship) to replace David
Wittenberg (English) on the Parking & Transportation Committee,
Spring 2023 | |
| • Mary Charlton (Epidemiology) to fill the unexpired term of Nicole
Nisly (Internal Medicine) on the Funded Retirement & Insurance
Committee, 2023-25 | |
| E. Faculty Senate Elections 2023 Vacancy Tally | Decision |
- III. New Business
- | | |
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| A. Charter Committee Updates (Fatima Toor, Chair, Research Council and Jerry
Anthony and Matthieu Biger, Co-Chairs, Sustainability Charter Committee) | |
| B. Instructional Faculty Track Review Committee Report – Discussion of
Recommendations (Ana Rodríguez-Rodríguez) | |
| C. President’s Report (Ana Rodríguez-Rodríguez) | |
| D. Executive Session: Policy Update (Ana Rodríguez-Rodríguez) | |
- IV. From the Floor
- V. Announcements
- The next Faculty Senate meeting will be Tuesday, December 6, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
 - The next Faculty Council meeting will be Tuesday, January 24, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
- VI. Adjournment