

Faculty Council Agenda

August 21, 2024

On Zoom: <https://uncsa.zoom.us/j/98586530389?pwd=MDBYQnZYaStFVE9JYkZNOEZwUTBMz09>

1. Call to Order/Welcome
2. Approval of May 8 Meeting Minutes
3. Council Leadership Updates (for information)
 - a. Staff Council partnership, Faculty/Staff social, introduce Victoria Nash
 - b. Shared governance
 - c. Staffing the work
 - d. Information from Faculty Assembly (with help from Elizabeth and Cliff)
 - e. Syllabus requirements for accreditation
 - f. Faculty Endowed Scholarship, Annual Report
 - g. SGA/GSC partnership
 - h. Intermission, Collaborative Days
4. Provost Updates: enrollment management
5. Chancellor Updates:
 - a. DEI policy compliance (for information)
6. New Business
 - a. Approval of one-year exception for adjunct co-reps, pending review of faculty manual language
 - b. August elections: Reappointment, Reconsideration (for action in schools)
 - c. Minutes, meeting videos, and A.I. pilot (for discussion today)
 - d. Faculty manual revisions (for discussion later in the year)
7. Developing Faculty Council Agenda Items (for discussion today and ongoing)
8. Adjourn

Items for Further Communication:

- School reps
 - Faculty elections: separate email from Jeff George
 - Syllabus requirements: reinforce
 - Faculty/Staff social: Monday 9/30, 5-6, Lot 63 (in Old Salem)
 - Solicit questions from faculty for Brian and Patrick to answer when visiting
 - QEP committee rep from each school: 2-year commitment

Upcoming Faculty Council Meetings

9/4 ALL-FACULTY MEETING

9/18 Faculty only, in person with Zoom option (Library 4th floor conference room)

10/2 Full meeting, by Teams

10/9 Standing Committees

10/16 Faculty only, in person with Zoom option (Library 4th floor conference room)

11/6 Full meeting, online (platform TBD)

11/20 Faculty only, in person with Zoom option (Library 4th floor conference room)

12/10 Full meeting, online (platform TBD)