

# Faculty Council

## Chair Updates, 8/21/24

# Partnerships

- Staff Council: Victoria Nash, Chair
  - Social events: September 30, 5-6, at Lot 63 (Old Salem)
  - Joint task force (more in a moment)
  - Shared news and agendas
- SGA
  - Jack Sargent, College SGA President
  - Joanna Holden, HS SGA President
  - Eden Kinsey, GSC President
  - Amplifying student and faculty wellness needs
  - Workload

# Shared Governance

- August 6 Summit
- “Process over Product”
  - External reviewer reports
  - Communication
  - Relationships between schools
  - Workload
- Searches (more on the next slide)

# Staffing the Work

- Faculty Council Task Forces:
  - Searches: I will chair, reaching out soon for members
  - HS Policies: Maggie Anderson co-chair, finalizing members now
  - A.I. Faculty Needs: open to all, Christopher Bruhn & Andrew Britt lead
- Campus-Wide Committees:
  - Data Governance: Amit Battacharya
    - A.I. Subcommittee (headed by Steve Cochrane)
  - QEP: needs a 2-year commitment from reps for each school
  - University Librarian search (re-launch): needs arts faculty co-chair
  - Faculty Assembly working groups: names by tonight

# Staffing the Work Continued

- Peer review committees:
  - For contract renewal, any school can **request** help from faculty of other schools.
  - For rank promotion, DLA has received a 1-year special permission to receive help from outside faculty (normally required to be same school)
    - Working with Karen Beres and Kim Bradfield to meet their needs now
- Board of Trustees: volunteers welcome for committee meetings
  - Thursday, 9/26 (schedule coming soon)
  - Thursday, 12/5 (schedule TBD)

# Faculty Assembly Information

- Working groups
- Policy 700.1.1.1: Minimum eligibility requirements for undergraduate admission (sent with agenda, placed in chat)
  - Comments due to Wade Maki by 8/28, send to me by 8/27 to compile
- Regulation 1300.7[R]: behavior and threat assessment team
  - Link in chat, feel free to send feedback
  - Will be a primary topic of a later Faculty Council meeting

# Other Announcements

- QEP representatives
- Syllabus requirements (checklist in chat)
- Faculty Endowed Scholarship
- Faculty Council Annual Report
- Intermission & collaborative days