

Faculty Council Meeting

Wednesday, September 18

12:45 – 2:00, 4th Floor Library Conference Room

Agenda

1. Call to order
2. Approval of minutes
3. Standing Committee Reports
 - a. Campus Development Committee – Michael Dodds
 - b. Educational Policies Committee – Janine Hawley, Joe Lopina
 - c. Faculty Development Committee – Rosemary Millar
 - d. Faculty Rank Committee – Steve LaCosse, Bill Volz
 - e. Faculty Welfare Committee – Anson Koch-Rein
4. Faculty Assembly Report
5. Old Business
 - a. Motion/vote: faculty manual update on peer review for rank promotion
 - b. Discussion: Meeting videos and minutes
 - c. Discussion: follow-up from all-faculty meeting
 - d. Discussion: collaborative days & intermission
 - e. Information: Faculty Endowed Scholarship
6. New Business
 - a. State Employees Combined Campaign kicking off
 - i. Official workplace giving campaign for state employees
 - ii. Our campaign runs Sept. 17 through Nov. 22
 - iii. More than 750 local, state, national and international charities qualified, including the UNCSEA Foundation
 - iv. UNCSEA cash goal is \$5,000 and participation goal is 50 employees. Last year, UNCSEA employees contributed \$6,448 and 40 employees made donations.
 - v. You'll be emailed an individualized "ePledge" link in October
 - vi. See ncsecc.org for more info
 - b. Discussion: Faculty Council agenda items