

Faculty Council Meeting

Wednesday, October 16

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

Agenda

Teams Meeting Link (if you can't attend in person):

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTg3NDZhYzltMDgzYS00MDMxLTk5ZTgtZjcxNWE3NGVjODNk%40thread.v2/0?context=%7b%22Tid%22%3a%2207cb7291-f642-4438-8651-0a812770569b%22%2c%22Oid%22%3a%22f536dcfc-1871-444c-9c3e-77f29237a37f%22%7d

1. Call to order
2. Acknowledgement of tragedy
3. Approval of minutes
4. Old Business
 - a. **(For decision)**: should we post meeting videos along with minutes (only for informational meetings with admin present, never for faculty-only meetings)
 - b. (For discussion): Following up on Helene decision-making and Behavior & Threat Assessment
 - i. Should there be a faculty representative on this team?
 - c. (For discussion): Ombuds Committee – membership, direction
 - d. (For information): CSI discussions, shared governance, summit follow-up
 - e. (For information): Searches – VP enrollment mgmt., health & wellness dir.
 - f. (For information): Task forces – brief update
 - g. (For information):
5. 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
6. Faculty Assembly Report
7. New Business
 - a. Employee appreciation week