

Faculty Council Meeting
Wednesday, November 20
12:45 – 2:00, 4th Floor Library Conference Room

Agenda

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

<https://uncsa.zoom.us/j/98280188704?pwd=CMVb79iir1SlIDFrKab3qRCTl39bDr.1>

1. Call to order
2. Approval of minutes
3. Guest: Rich Whittington, Advancement
 - a. Faculty Endowed Scholarship: suggested improvements
 - b. Should we make another fundraising push to improve the award?
4. Chair Report
 - a. (For information): CSI discussions progress & timeline
 - b. (For information): Searches task force timeline & process
 - c. (For information): December Board of Trustees meetings: volunteers
 - d. (For information): Post-Election resources
5. Old Business
 - a. Ombuds Committee
 - i. (For vote) Elect second faculty rep
 - ii. (For discussion) Restarting committee, policy questions
 - b. (For information/discussion): Shared governance summit follow-up
 - i. Tentatively December 10, 4:00 – 6:00, followed by faculty/staff social
 - ii. Analysis of case studies developed in August
6. 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
7. Faculty Assembly Report
8. Adjourn