

*PLEASE NOTE: Members, when addressing Faculty Council, please stand and identify yourselves. Guests wishing to speak please fill out a guest card to be handed to the Chair prior to speaking.*

*PLEASE NOTE: Members planning to introduce amendments are requested to provide copies to the Faculty Council Office, 18A Administration, at least 24 hours before this meeting.*

**AGENDA**  
**Faculty Council Meeting**  
**October 6, 2020 – 4:00pm – Microsoft Teams**

**FACULTY COUNCIL AGENDA ITEMS:**

**I. FACULTY COUNCIL AGENDA – October 6, 2020**

**A. ANNOUNCEMENTS**

1. Next Faculty Council Meeting – November 3, 2020 – Microsoft Teams – 4:00pm
2. Confirmation of Faculty Council Registered Parliamentarian --- Lola Fehr
3. Confirmation of Faculty Council Executive Assistant – Amy Barkley

**B. MINUTES TO BE APPROVED**

1. Faculty Council Meeting – September 1, 2020
2. Executive Committee Meeting – August 25, 2020
3. Executive Committee Meeting – September 8, 2020
4. Executive Committee Meeting – September 15, 2020
5. Executive Committee Meeting – September 22, 2020

**C. UNFINISHED BUSINESS**

1. Return to postponed discussion on Committee Annual Reports
  - i. Faculty Council Standing Committee 2019-2020 Annual Reports
    - a. Faculty Council Report to the Board of Governors
    - b. Committee on Faculty Governance
    - c. Committee on Intercollegiate Athletics
    - d. Committee on Libraries (**pending**)
    - e. Committee on Non-Tenure Track Faculty
    - f. Committee on Responsibilities and Standing of Academic Faculty

- g. Committee on Scholarship, Research, and Graduate Education
- h. Committee on Scholastic Standards
- i. Committee on Strategic and Financial Planning
- j. Committee on Teaching and Learning
- k. Committee on University Programs
- l. University Curriculum Committee

#### **D. CONSENT AGENDA**

1. UCC Minutes – August 28, September 4, 11 & 18, 2020. UCC Minutes approved by Executive Committee on behalf of Faculty Council.

#### **E. ACTION ITEMS**

1. Revisions to the *Graduate and Professional Bulletin: The Advisory System* – Committee on Research, Scholarship, and Graduate Education, Melinda Smith, Chair
2. Revisions to the *Graduate and Professional Bulletin: Inter-University Graduate Programs* – Committee on Scholarship, Research, and Graduate Education – Melinda Smith, Chair
3. Motion for Graduate Positions on Standing Committees – Committee on Faculty Governance – Steve Reising, Chair
4. Motion for Faculty Council Standing Committee Representatives – Committee on Faculty Governance – Steve Reising, Chair
5. Title Change to All-University Core Curriculum (AUCC) Category 1C – University Curriculum Committee – Brad Goetz, Chair

#### **F. REPORTS TO BE RECEIVED**

1. Provost/Executive Vice President Report – Mary Pedersen
  - i. Town Hall Q & A
2. Faculty Council Chair Report – Sue Doe
3. Board of Governors Report – Stephanie Clemons

#### **G. DISCUSSION—CoNTTF Proposal and CoFG Identification of Issues**

#### **H. FACULTY LIGHTNING ROUND PRESENTATIONS**

1. Ruth Hufbauer
2. D-L Stewart