

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
February 2, 2021 – 4:00pm – Microsoft Teams

FACULTY COUNCIL AGENDA ITEMS:

I. FACULTY COUNCIL AGENDA – February 2, 2021

A. ANNOUNCEMENTS

1. Next Faculty Council Meeting – March 2, 2021 – Microsoft Teams – 4:00pm

B. MINUTES TO BE APPROVED

1. Faculty Council Meeting – December 1, 2020

C. PRESIDENT’S REPORT – President Joyce McConnell

D. PROVOST/EXECUTIVE VICE PRESIDENT REPORT – Provost Mary Pedersen

E. UNFINISHED BUSINESS

F. CONSENT AGENDA

1. UCC Minutes – November 13 and 20, December 4 and 11, 2020
2. Receive Completed Task Force Reports
 - a. RBEI Task Force Report – Vice Provost Susan James, Vice-Chair Ruth Hufbauer, and Chair Doe
 - b. IT Task Force Report – Chair Doe
 - c. Shared Governance Task Force Report – Carole Makela
 - d. Intellectual Property Task Force Report – Stephanie Clemons and Paul Doherty

G. ACTION ITEMS

1. Board of Governors Representative Election – Committee on Faculty Governance – Steve Reising, Chair

- i. Statement of Candidacy – Melinda Smith
2. Motion for Nominations for Student Conduct Appeal Committee – Committee on Faculty Governance – Steve Reising, Chair
3. Motion on Section E.12 of the Academic Faculty and Administrative Professional Manual – Committee on Responsibilities and Standing of Academic Faculty – Marie Legare, Chair
4. Motion on Section E.14 of the Academic Faculty and Administrative Professional Manual – Committee on Responsibilities and Standing of Academic Faculty – Marie Legare, Chair
5. Motion on Section C.2 of the Academic Faculty and Administrative Professional Manual – Committee on Faculty Governance – Steve Reising, Chair
6. New CIOSU – Data Science Research Institute – Committee on University Programs – Mo Salman, Chair
7. University Grievance Officer Annual Report 2020 – Richard Eykholt
8. Resolution Regarding Unit/Department Responsibility for Course Quality, Delivery Method/Instructional Format, and Timely Notification – Carole Makela and Brad Goetz

H. REPORTS TO BE RECEIVED

1. Faculty Council Chair Report – Sue Doe
2. Board of Governors Report – see written report form Stephanie Clemons

I. DISCUSSION

J. FACULTY LIGHTNING ROUND PRESENTATION

1. Tom LaRocca – Assistant Professor, Health and Exercise Science