

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

FACULTY COUNCIL AGENDA ITEMS:

I. FACULTY COUNCIL AGENDA – March 2, 2021

A. ANNOUNCEMENTS

1. Next Faculty Council Meeting – April 6, 2021 – Microsoft Teams – 4:00pm
2. ASCSU President Hannah Taylor

B. MINUTES TO BE APPROVED

1. Faculty Council Meeting – February 2, 2021

C. PRESIDENT’S REPORT – President Joyce McConnell

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

E. UNFINISHED BUSINESS

1. University Grievance Officer Annual Report 2020 – Richard Eykholt, University Grievance Officer

F. CONSENT AGENDA

1. UCC Minutes – January 22 and 29, February 5 and 12, 2021

G. ACTION ITEMS

1. Election – Faculty Council Chair – Committee on Faculty Governance – Steve Reising, Chair
 - a. Candidate Statement – Sue Doe

2. Election – Faculty Council Vice-Chair – Committee on Faculty Governance – Steve Reising, Chair
 - a. Candidate Statement – Andrew Norton
3. Election – Faculty Council Board of Governors Representative – Committee on Faculty Governance – Steve Reising, Chair
 - a. Candidate Statement – Melinda (Mendy) Smith
4. Revisions to *Graduate and Professional Bulletin*: Scholastic Standards, Evaluation of Graduate Students – Committee on Scholarship, Research, and Graduate Education – Melinda Smith, Chair
5. Revisions to *Graduate and Professional Bulletin*: Terms and Conditions of Appointment – Committee on Scholarship, Research, and Graduate Education – Melinda Smith, Chair
6. Section E.10.5.1 Recommendations – Committee on Responsibilities and Standing of Academic Faculty – Marie Legare, Chair
7. Section E.13.2 Recommendations – Committee on Responsibilities and Standing of Academic Faculty – Marie Legare, Chair

H. REPORTS TO BE RECEIVED

1. Faculty Council Chair Report – Sue Doe
2. Board of Governors Report – Melinda Smith

I. DISCUSSION

1. Athletic Budget Report – Joe Parker, Athletic Director