

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
April 6, 2021 – 4:00pm – Microsoft Teams

FACULTY COUNCIL AGENDA ITEMS:

I. FACULTY COUNCIL AGENDA – April, 2021

A. ANNOUNCEMENTS

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

B. MINUTES TO BE APPROVED

1. Faculty Council Meeting – March 2, 2021

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 – February 19 and 26, March 5, 12 and 19, 2021

G. ACTION ITEMS

1. Election – Faculty Council Standing Committees – Committee on Faculty Governance – Steve Reising, Chair
2. Election – President’s Sustainability Commission – Committee on Faculty Governance – Steve Reising, Chair
3. Amended CIOSU Biennial Reviews 2020 – Committee on University Programs – Jose Luis Suarez Garcia, Interim Chair
4. Section E.15 Proposed Changes – Committee on Responsibilities and Standing of Academic Faculty – Marie Legare, Chair

5. Revisions to the Graduate and Professional Bulletin: Requirements for All Graduate Degrees – Committee on Scholarship, Research and Graduate Education – Melinda Smith, Chair
6. Revisions to Graduate and Professional Bulletin: Graduate Certificates – Committee on Scholarship, Research and Graduate Education – Melinda Smith, Chair

H. REPORTS TO BE RECEIVED

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

I. DISCUSSION

1. University Budget Report – Vice President Lynn Johnson
2. Future of INTO – Vice Provost Kathleen Fairfax, Vice Provost Susan James & Louann Reid, Chair Department of English