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
May 4, 2021 – 4:00pm – Microsoft Teams

FACULTY COUNCIL AGENDA ITEMS:

I. FACULTY COUNCIL AGENDA – May 4, 2021

A. ANNOUNCEMENTS

1. Next Faculty Council Meeting – September 7, 2021 – Location TBD – 4:00pm
2. Duo Authentication Update – Vice President Brandon Bernier

B. MINUTES TO BE APPROVED

1. Faculty Council Meeting – April 6, 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 – March 26, 2021

G. ACTION ITEMS

1. Proposed Revisions to Preface and Sections C.2.1.2, C.2.6 and C.2.7 – Committee on Faculty Governance – Steve Reising, Chair
2. Proposed Revision to Section C.2.1.9.3 – Committee on Faculty Governance – Steve Reising, Chair
3. Election – Nominations for Standing Committee Representatives  
   – Committee on Faculty Governance – Steve Reising, Chair  
4. New CIOSU: Center for Ethics and Human Rights – Committee  
   on University Programs – Jose Luis Suarez Garcia, Interim Chair  
5. Revisions to the Graduate and Professional Bulletin: Final  
   Examinations – Committee on Scholarship, Research and  
   Graduate Education – Melinda Smith, Chair  
6. Revisions to the Graduate and Professional Bulletin: Admissions  
   Requirements and Procedures, Integrated Degree Program and  
   Integrated Degree Program Plus Admissions – Committee on  
   Scholarship, Research and Graduate Education – Melinda Smith,  
   Chair  
7. Revisions to the Graduate and Professional Bulletin: Admissions  
   Requirements and Procedures, Application: U.S. Citizens or  
   Permanent Residents – Committee on Scholarship, Research and  
   Graduate Education – Melinda Smith, Chair  
8. Revisions to the Graduate and Professional Bulletin: Admissions  
   Requirements and Procedures, Application: International  
   Students – 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. Graduate Workers Organizing Cooperative Discussion – Marcela  
   Velasco & Stefanie Berganini, PhD Student/Instructor,  
   Anthropology and Geology  
2. Title IX Explanation and Discussion – Vice President Diana  
   Prieto  
3. TILT Teaching Effectiveness Institute – Gwen Gorzelsky and  
   Tonya Buchan