

*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
2. Intellectual Property Task Force Spring 2021 Final Report – Paul Doherty

**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