

Faculty Advisory Council Agenda

Date: March 23, 2026

Time: 10:00 a.m.

Location: UC 249 / Zoom

1. Call to Order

- Presiding Officer opens the meeting at the scheduled time.
- Confirms quorum is present (as defined by council rules).
- Confirms livestreaming and technology working properly.

2. Approval of Agenda

- Agenda is reviewed and approved by majority vote.
- Amendments may be proposed before approval.

3. Approval of Minutes

- Minutes from the previous meeting are reviewed.
- Corrections may be proposed.
- Motion to approve minutes is made, seconded, and voted on.

4. Officer Reports

- Presiding Officer, Associate Presiding Officer, and Secretary reports.

5. Council Member Reports

- Council member reports.

6. Old Business

- **Ongoing Growth Discussion:** continued discussion of course caps, enrollment growth, and faculty workload.
- **Committee Structures and Processes:** continued discussion of college-level committees and processes and discussion of any gaps in support.

7. New Business

- Annual evaluations of program coordinators and chairs discussion & advisement. The faculty member who requested this argued that annual evaluations are considered best practices and are important opportunities for feedback and improvement.
- Recycle bins for plastics and aluminum are missing and David Sears reported that the University asked for their temporary removal. Faculty are asking additional questions about why they were removed and what are the next steps.

8. Announcements

- Upcoming meetings, deadlines, or institutional updates.

9. Open Discussion

- Opportunity for members to raise additional topics or concerns.

10. Adjournment

- Motion to adjourn is made and seconded.
- Meeting is formally closed by vote or consensus.