Date/Time: Wednesday, September 18, 2024 from 9:00 - 10:00am

Location: Zoom Link

- Introductions
- Meeting agendas/minutes
- New Business
 - University and College Committee Representation
 - Vacancies
 - CACC: AVC
 - General Education Committee (replacing Lorie Tuma)
 - CCC: ELC
 - Others?
 - Revisions
 - Greg Warson, Graduate Council
 - Jina Lee, Faculty Council
 - Patty Janes, Faculty Council
 - Others?
 - Sabbatical replacements?
 - Communication Discussion/Decision for the 2024-2025 academic year
 - Slideshow
 - Updates needed for representatives
 - Liaisons
 - o Faculty Council Semester (academic year?) Goals: Discussion and action item
 - Update <u>Faculty Council charges</u> to remove overlap with standing CECI Committees
- Future Business
 - Streamline university and college committee election process
 - Formalize process for raising faculty concerns
 - Continue to strengthen communication between FC and standing CECI committees, UAS, and Dean's office
- Future Meetings
 - o October 16, 9-10am ZOOM Link
 - o November 20, 9-10am ZOOM Link
 - o December 4, 9-10am ZOOM Link