

Date/Time: Wednesday, November 20, 2024 from 9:00 - 10:00am

Location: [ZOOM Link](#)

Committee Members Present: Karyn Rabourn (ELC), Emily Nichols (SSW), Elizabeth Stolle (LEFT), Kathryn Ohle (T&L), Jina Lee (SCCJLS) Patty Janes (SCLD), Sherril Soman (Ex-Officio)

Committee Members Absent: Terry Stockton (At Large DEI)

- **Old Business**

- Review suggested changes to [Faculty Council charges](#)
 - Kathryn reviewed suggested changes
 - Suggestion to add a charge about communication with other standing committees
 - Discussion regarding whether it is the f
- Review proposed university and college committee election process
 - Emily reviewed suggested process
 - Suggestion to have FC review current university and college committee rosters and identify which representatives have terms ending at the end of the academic year
 - During the first week of February, a FC representative will email representatives with terms ending letting them know that their term is ending if they would like to re-nominate themselves, they can do so when Rita sends out the nomination form on February 15th
 - Suggested we no longer have current representatives re-nominate themselves first and include them on the ballot as it discourages others from nominating themselves
 - Suggestion to create a system with consistent due dates for each year around election
 - Ballot goes out for nominations for both college and university committees on February 15th
 - Faculty must complete nomination process by March 1st
 - Voting ballot goes out on March 15th
 - Faculty must vote by April 1st
 - Rita Cooper will share final results with FC and FC will send out final results to faculty
 - Allows college committees to invite any new representatives to their last meetings in April and determine a chair for the next academic year
- Review proposed process for raising faculty concerns

- Tabled for 12/4 meeting
 - Review proposed communication plan between FC and standing CECI committees, UAS, and Dean's Office
 - Tabled for 12/4 meeting
 - Next round of liaison emails for slideshow for end of the semester updates:
 - Liaison emails Updated [Committee Liaison list](#)
 - [Send out email by Monday, November 25th](#)
 - Ask for feedback by December 6th. Update the Slides with any end of the semester updates.
- **New Business**
- **Future Meetings**
 - December 4, 9-10am [ZOOM Link](#)