

Faculty Advisory Council

Meeting Agenda

Friday, October 17, 2025

UC Oso 221 (and Zoom)

2:00-4:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of meeting minutes (see Teams folder for minutes)
4. Speaker's Report
5. Committee Reports
  - a. Academic Affairs – Reps Metcalf and Podolsky
  - b. Awards, Bylaws, & Elections – Rep Oldham
  - c. Budget Analysis – Reps Pecher and King
  - d. Committee on Committees – Rep Ricard
  - e. Faculty Affairs – Rep Hadimlioglu
    - i. Procedures to introduce:
      1. 15.99.03.C1, Research Misconduct
    - ii. Procedures to be voted on:
      1. 11.09.99.C0.01, Low-Producing Minors and Certificates
      2. 12.99.01.C0.02, External Faculty Fellowships and Awards
      3. 13.99.99.C0.01, Course Examinations and Study Week
      4. 32.01.01.C0.01, Complaint and Appeal Process for Faculty Members
      5. 32.01.01.C0.01, Faculty Ombuds
6. Liaison Reports
  - a. CPIRA
  - b. Graduate Council
  - c. AAUP
  - d. Expressive Activities Committee
  - e. Other
7. Ex Officio Reports
  - a. Provost Cate Rudowsky
  - b. Ombuds Deborah Sibila
  - c. Staff Council Vice President Joseph Doan
  - d. Chief Information Officer Ben Soto
8. Old Business
9. New Business
  - a. FAC Bylaw Revisions
10. For the good of the order
11. Adjourn