

Faculty Advisory Council

Meeting Agenda

Friday, November 21, 2025

UC Oso 221 (and Zoom)

2:00 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
    - Procedures to be voted on:  
15.99.03.C1, Research Misconduct
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. Revisiting 31.08.01.c1 Faculty and Staff Emeritus
  - b. Representatives' terms and turnover
10. For the good of the order
11. Adjourn