

Faculty Advisory Council Meeting Agenda

Friday, August 28, 2026

2:00 pm, ECDC 210

- I. Guest speaker: Lisa Perez, Dean of Students
- II. Call to Order
- III. Approval of Agenda
- IV. Approval of Minutes (May 2026 meeting)
- V. Speaker's Report
- VI. Committee Reports
 - a. Academic Affairs
 - b. Awards, Bylaws, & Elections
 - c. Budget
 - d. Committee on Committees
 - e. Faculty Affairs
 - Procedures to Introduce:
 - > 33.99.08.Co.01, Student Employment
 - > 34.07.02.Co.01, Academic Continuity Planning
 - > 61.99.99.Co.06, Non-Emergency Communication with Student by Text/SMS Messages
- VII. Liaison Reports
 - a. CIPRA
 - b. Graduate Council
 - c. AAUP
 - d. Expressive Activities
 - e. Other
- VIII. Ex Officio Reports
 - a. Provost's Office
 - b. Ombuds
 - c. Staff Council
 - d. Chief Information Officer
- IX. Old Business
 - a. Handing out new shirts
- X. New Business
 - a. FAC photos
 - b. Doctoral chair releases
 - c. Circle In
 - d. Academic Operating Procedure 1
- XI. Adjourn