**Faculty Council Meeting**

**Wednesday, November 29, 2023**

**3:00 pm – 5:00pm**

**Locations:**

**LSC: Granada West Conference Room**

**WTC: Corboy 1002**

**HSC: CTRE 152A**

# AGENDA

1. Call to Order and Approval of October Minutes
2. Officer Reports:
   1. Chair
      1. Survey Coordination Committee
      2. READI Advisory Board
      3. Dean’s Council
         1. F&A Return -
         2. Master’s Return -
            1. Stritch Implementation -
         3. Annual Evaluations -
         4. P&T Update -
   2. Vice-Chair
      1. Faculty Evaluation Committee -
   3. Secretary
      1. Website -
   4. At Large Executive Committee Members -
3. Committee Reports:
   1. Chair, Faculty Affairs Committee
      1. Speaker Contracts -
      2. Faculty Administrative Stipends -
   2. Chair, Academic Affairs Committee -
      1. Meeting Attendance -
      2. Best TOEFL Scores -
      3. Degree Creation Application – MPS Instructional Design -
   3. Chair, Service and Communications Committee
   4. Chair, Handbook Committee
      1. Topics Document -
4. Jeremy Langford:
   1. Discussion on UMC -
5. Old Business
   1. Undergraduate Research Fellowships -
6. New Business
7. Adjournment