

Faculty Council Meeting

Wednesday, February 5, 12:45 – 2:00, 4th Floor Library Conference Room

Agenda

Zoom Meeting Link (if you can't attend in person):

<https://uncsa.zoom.us/j/95774892661?pwd=MTFZna5NwvvFVn4bgPOxFmxOhdn1e9.1>

1. Call to order
2. Approval of minutes
3. Chair Report
 - a. (For information): Searches task force update
 - b. (For information): Adverse Weather update
 - i. Meeting on policy & procedure
 - ii. Missing piece: ability to make separate decisions for HS
4. Old Business
 - a. (For vote): HS Employee Policy Manual task force revised draft
 - b. (For information & discussion): CSI process
 - i. January 31 feedback
 - ii. February 11 planning needs
5. New Business
 - a. (For vote) Approval of Interim Secretary, support for other duties
 - b. (For information & vote) Spring 2025 Faculty Council agenda topics
 - i. Employee Engagement Survey – getting to the why's
 - ii. Course enrollment minimums policy
 - iii. Faculty Enrichment Day
 - iv. Production Calendar
 - v. Faculty Manual updates/overhaul
6. Standing Committee Reports
 - a. Campus Development Committee – Michael Dodds
 - b. Educational Policies Committee – Janine Hawley, Joe Lopina
 - c. Faculty Development Committee – Rosemary Millar
 - d. Faculty Rank Committee – Steve LaCosse, Bill Volz
 - e. Faculty Welfare Committee – Anson Koch-Rein
7. Faculty Assembly Report
8. Adjourn