

**Faculty Council Meeting**  
**Wednesday, March 19, 12:45 – 2:00**  
**Agenda**

**ZOOM ONLY:**

**<https://uncsa.zoom.us/j/91216157493?pwd=Od9nHAhO171idn20m2xbngSgi8hXfF.1>**

1. Call to order
2. Approval of minutes from 2/19 meeting
3. Guests
  - a. Shannon Wright: Days of Giving
  - b. Steve Martin: repairs & renovations, capital funding
  - c. David Harrison & Patrick Sims: DEI impacts of federal, state & system actions
4. New Business
  - a. Faculty Assembly Resolution
5. Old Business
  - a. Faculty Enrichment Day: feedback & discussion (as time allows)
  - b. Faculty manual changes
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. Chancellor's Report
8. Provost's Report
9. Adjourn