

**Faculty Council Meeting**  
**Wednesday, April 16, 12:45 – 2:00**

**Agenda**

**(In Person – Zoom option if needed)**

<https://uncsa.zoom.us/j/91267781935?pwd=O6QybiPGTifxFnzfiM4vBmKhuKkjtD.1>

1. Call to order
2. Approval of minutes from 4/2 meeting
3. Old Business
  - a. Faculty elections update
  - b. Faculty Manual updates
    - i. Following up on Course Evaluation Committee exemptions
    - ii. Change in eligibility & addition of procedures for Grievance Committee
    - iii. Adjunct eligibility for Faculty Development Grants
    - iv. Introduction of future discussion items:
      1. Should there be term limits on FC & standing committee reps?
      2. Should we create a position of Past Chair?
      3. Should we establish formal succession of Vice Chair to Chair?
      4. Is one year the right term length for FC officers?
      5. Should there be more than 3 officers?
      6. What items go to EPC? Why do they approve the calendar, but not Minimum Class Enrollment Policy (for example)?
        - a. Needs attention this summer, plus development of training for new EPC reps.
4. Faculty Assembly/Senate Chairs Reports – Jeff George, Elizabeth Klaimon, Cliff Odle
5. New Business
  - a. Adjunct Faculty Concerns
  - b. Course Enrollment Minimums Policy
  - c. Employee Engagement Survey key points
6. State of Shared Governance at UNCSA – Jeff George, Cliff Odle, Frazier Smith, others
7. Adjourn