

FACULTY COUNCIL MEETING

September 17, 2025

LIB 4209

AGENDA

1. Attendance
2. Approval of Minutes of September 2 (attached)
 - a. Amended Minutes of August 20 (attached)
3. Chair Report
 - a. All Faculty Chair Meeting
 - i. Questions for BOG (attached)
 - b. Faculty Search Policy Update
 - c. Board of Trustees and Foundation Board, September 24, 25
 - i. **Wednesday, September 24**
 1. 8:30 – 9:00 a.m. – Personnel SAAB 241
 2. 9:05 – 10:00 a.m. – Academic and Student Affairs SAAB 241
 3. 10:05 – 10:35 a.m. – Audit, Risk, and Compliance Committee SAAB 241
 4. 10:35 – 10:50 a.m. – Subcommittee on Equality within the University of North Carolina SAAB 241
 5. 11:00 a.m. – 5:00 p.m. – Campaign Workshop for Board of Trustees and the Foundation Board Eisenberg
 - ii. **Thursday, September 25**
 1. 8:45 -8:55 a.m. – Endowment Fund Board SAAB 306 (not an open meeting)
 2. 9:00 – 9:50 a.m. – Finance | SAAB 306
 3. 10:00 a.m. – Full Board Meeting | SAAB 306
4. Laurel Donelly, Vice Provost and Dean of Student Affairs
 - a. Procedure for Dismissing a Student
5. Vice Provost Report, Karen Beres
6. Standing Committee Reports
 - a. Campus Development Chair: Michael Dodds
 - b. EPC Chair: Joe Lopina
 - c. Faculty Development Chair: Rosemary Millar
 - d. Faculty Rank Co-Chairs: Steven LaCosse and Bill Volz
 - e. Faculty Welfare Chair: Anson Koch-Rein
 - f. Faculty Assembly: Elizabeth Klaimon, Cliff Odle
 1. UNC System Feed Back for CPHE
7. Other Business
8. Adjournment

Fall Meeting Schedule

Wednesday, October 1

Wednesday, October 15

Wednesday, October 29 — ALL SCHOOL MEETING

Wednesday, November 5

Wednesday, November 19

Wednesday, December 3???