

FACULTY COUNCIL MEETING

October 15, 2025

LIB 4209

AGENDA

1. Attendance
2. Approval of Minutes of October 1 Meeting (attached)
 - a. Add Karen Beres to Administration List
3. Chair Report
 - a. Faculty Assembly
 - i. CPHE Update
 - ii. Academic Freedom
 - iii. BOG Governor Fene Davis' Remarks
 - b. Faculty Search Policy Update
 - i. Finally working on Policy
 - c. Faculty Search Policy Update
 - d. Meeting with Strategic Communications
 - i. October 22
 - e. Ombuds Guest
 - i. Elizabeth Whiting will join us Nov. 19
 - f. Tuition and Fees Meeting Update
 - i. 3% on Undergraduate Resident Tuition
 - ii. Proposed fixed rate for Non-Resident and Graduate Tuition
 1. Increase will fund faculty salary compression issues
 - g. Syllabus Bloat
 - i. Sarah Eiler will join us at one of our November meetings
 - h. All School Meeting
 - i. Agenda Items
4. Provost Sims Report
 - a. CPHE Update
5. Karen Beres
 - a. Minimum Class Enrollment Report Update
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
7. Other Business
8. Adjournment

Fall Meeting Schedule

Wednesday, October 29 — ALL SCHOOL MEETING

Wednesday, November 5

Wednesday, November 19

Wednesday, December 3???