**FACULTY COUNCIL MEETING AGENDA**

Wednesday, October 12, 2022

3:30-5:00 p.m.

AS 384

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from September 7, 2022
4. Reports
   1. Dean’s report
   2. Faculty Council Chair’s report/ introductions
   3. Budget Committee update (Steven Rousso-Schindler)
5. New business
   1. Ad hoc Focused Research Awards in Diversity, Equity, and Inclusion (FRA-DEI) Review Committee
      1. Discussion of charge and review criteria (Crystal Lie and Debby Sneed)
   2. Formation of Ad hoc Strategic Plan Liaison Committee
      1. Discussion of membership and charge
      2. Call for nominations
   3. Discussion of recommending exception to membership rules for College RSCA and RTP Committees
      1. Vote on recommendation to the Dean
   4. Draft “preferred qualifications” for CLA associate dean of enrollment management and student success job posting