**CLA FACULTY COUNCIL MEETING AGENDA**

Wednesday, Nov. 1, 2023

3:30 p.m. to 5 p.m.

LA 2, Room 200

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from Sep. 6, 2023, and Oct. 4, 2023
4. Reports
   1. FC Chair’s Report
   2. Dean’s Report (Associate Dean Dan O’Connor)
   3. CFA Updates (Lily House-Peters)
   4. Budget Committee Report (Amy Rasmussen)
   5. CLA Technology Services on CLA-FACULTY & CLA-FORUM Listserv (Greg Hosilyk)
5. New Business
   1. Vote for exception on CLA RTP Committee
   2. Vote for exception on CLA Sabbatical Leave Committee
   3. Nomination and election of Ad Hoc Committee to nominate Faculty Equity Advocate
   4. Proposed formation, nomination and election of a Faculty Council Ad Hoc Constitutional Revision Committee