

# Draft Faculty Advisory Council Agenda

Feb 6, 2026. 12:00PM-3:00PM

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## Determination by lot of Faculty Advisory Council member's terms

**Presided over by University President or Representative**

### Guests

1. Dr. Ariadne Gonzalez, Associate Provost.
2. Dr. Lola Norris, Dean of Graduate School.

### New Business

1. Quorum
2. Meeting times
3. Discussion of Meeting Norms [Dr. Cynthia Sosa]
4. Election of Parliamentarian /Elections Officer for FAC
5. Discussion of election for open positions on faculty committees
6. Volunteer for FAC Representative for the University Technology Advisory Committee
7. Committee Assignments for Senate Sub-Committees
8. Volunteer for FAC Representative on the Budget Advisory Committee
9. Required Handbook Revisions
10. Required Webpage Revisions
11. Other business
  - a. Role of Program Minors [Dr. Andrew Hillburn]
  - b. Other business

## Issues for Provost from the Faculty Advisory Committee Suggestion Box

Several issues came up from the FAC suggestion box

1. Use of ROI and data, especially as it relates to faculty performance [Mentioned in Provost Council Meeting 12/3]
2. Reasons for changes in e-mail signatures
3. Role of Program minors
4. Update on changes to academic advising
5. Update on changes to study abroad programs