

Agenda for Faculty Council Meeting

Date: February 20, 2026

Location: Kone Conference Center, Technical Campus

- I. Call to order
 - a. Review of Faculty Council's Mission
 - b. Introduction of Executive Committee
 - c. New Faculty Council Representative(s)
- II. Roll Call
- III. Approval of the January 23, 2026, Meeting Minutes
- IV. Guest Speaker (s)
 - a. Dr. John Macready, Professor of Philosophy
- V. Executive Committee Reports
 - a. Treasurer's Report
 - i. Current Balance and Expenses
 - b. Vice-President's Report
 - i. Faculty Handbook Committee Recommendations
 - ii. Faculty Council Elections
 - c. President's Report
 - i. AGS Updates
 - ii. General Updates
 1. Standard Course Enrollment Caps and Compensation Proposal
 2. Academic Continuity Plan
 3. Timely-Care for Students
 4. Microsoft 365 in Canvas
 5. AI Enablement Project
 - iii. Task Force Updates
 1. Canvas Gradebook Submission Checklist Task Force
 2. VisibleAI Demonstration update
- VI. Faculty Council Standing Committee Reports
 - a. Dual Credit Committee
 - b. Teaching & Learning Committee
- VII. New Business
 - a. Syllabus Checklist
- VIII. Adjourn