

Agenda for Faculty Council Meeting

Date: April 10, 2026

Location: Kone Conference Center, Technical Campus

- I. Call to order
 - a. Review of Faculty Council's Mission
 - b. Introduction of Executive Committee
- II. Roll Call
- III. Approval of the February 20, 2026, Meeting Minutes
- IV. Guest Speaker (s)
 - a. Dr. Jeremy Anderson (Vice President, Institutional Research)
 - b. Pamela Darling-Facio (Director, eLearning Center)
- V. Executive Committee Reports
 - a. Treasurer's Report
 - i. Current Balance and Expenses
 - b. Vice-President's Report
 - i. TlmelyCare Replacement
 - ii. New Faculty Council Logo/Seal
 - c. President's Report
 - i. AGS Updates
 1. Regalia Recommendation
 - ii. General Updates
 1. FC Elections
 2. SAFAC Funding
 - iii. Task Force Updates
 1. Priority Staffing SOP
- VI. Faculty Council Standing Committee Reports
 - a. College Policy Committee
 - b. Teaching and Learning Committee
 - c. Procedures and Nominations Committee
 - d. Workforce Committee
- VII. Districtwide Committee Liaison Reports/Updates
 - a. Council on Excellence (COE)
- VIII. New Business
 - a. In Memoriam: Mary Theresa Weis
 - b. In Memoriam: Neal David Alexandrowicz
- IX. Adjourn