AGENDA

Faculty Council – Strategic Planning & Agenda Setting Meeting

May 13, 2021

1:00 to 3:00 p.m.

Zoom (<https://uncc.zoom.us/j/7235130472?pwd=dmF0M3ZteDFWKzZ4cnRRMjd5SVV4dz09>)

Call to order (1:00 p.m.) – Harden

1. Review of the Agenda. Notice of Supplemental Materials (Legislative Report, AA News Digest) (1:05 p.m.) - Harden
2. Review of the role of Faculty Council (1:10 p.m.) - Harden
3. [Report from the Student Body President](https://www.canva.com/design/DAEeSmfdzAs/_fA94pseI9eiRlJO9qkk6A/view?utm_content=DAEeSmfdzAs&utm_campaign=designshare&utm_medium=link&utm_source=publishsharelink), Dick Beekman, SGA 2021/22 Agenda (1:15 p.m.) – Harden
4. Report from the Staff Council President, Celeste Corpening
5. Items for 2021/22 Agenda from the Provost (1:30 p.m.)
6. SWOT Discussion in Break-out rooms, see form in chat (1:35 p.m.) - Harden
7. Faculty Focus Groups and Feedback from Pre-tenure Faculty, Advance Office, Yvette Huet (2:00 p.m.)
8. Faculty Compensation Study (2:30 p.m.) - Harden
9. Expanding and Coordinating Faculty Voice (2:45 p.m.) - Harden

Action Item: Motion to pilot the expansion of the Faculty Executive Committee to include College Faculty Council Chairs or their delegates as full members from May 15, 2021 to August 15, 2021.

Rationale: A larger group is needed this summer, similar to last summer, to consider pandemic related policy decisions or other items impacting the Faculty. If this works well, the Faculty Council may consider amending the bylaws when the Fall semester convenes to codify the expansion. The provides for more communication between the Colleges and the Faculty Council.

1. Motion to Adjourn (3:00 p.m.) - Harden