

Faculty Advisory Council
Meeting Agenda
Friday, February 20, 2026
UC Bayview 320 (and Zoom)
2:00 pm

1. Guest Speakers:
 - a. Lori Podolski, Special Collections and Archives
 - b. Dale Pattison, Transportation Advisory Board
2. Call to Order
3. Approval of Agenda
4. Approval of meeting minutes (see Teams folder for minutes)
5. Speaker's Report
6. Committee Reports
 - a. Academic Affairs – Reps Metcalf and Podolsky
 - b. Awards, Bylaws, & Elections – Rep Oldham
 - c. Budget Analysis – Reps Pecher and King
 - d. Committee on Committees – Rep Ricard
 - e. Faculty Affairs – Rep Hadimlioglu

Procedures to be Voted On:

 - i. 12.01.99.c0.01 Academic Rank Descriptors
 - ii. 12.01.99.c0.01.03 Responsibilities of Faculty Members
 - iii. 12.01.99.c0.04 Descriptions of Teaching
 - iv. 12.01.99.c0.05 Faculty Dismissals
 - v. 12.01.99.c0.02 Faculty at Commencement
 - vi. 33.99.99.c0.01 Postdoc Research Associates
 - vii. 34.02.01.c1 Drug and Alcohol Programs
7. Liaison Reports
 - a. CPIRA
 - b. Graduate Council
 - c. AAUP
 - d. Expressive Activities Committee
 - e. Other
8. Ex Officio Reports
 - a. Provost Cate Rudowsky
 - b. Ombuds Deborah Sibila
 - c. Staff Council Vice President Joseph Doan
 - d. Chief Information Officer Ben Soto
9. Old Business
10. New Business
 - a. Honor Lock and Proctoring fees
11. For the good of the order
12. Adjourn