

Faculty Advisory Council

Meeting Agenda

Friday, January 30, 2026

ECDC 210 (and Zoom)

2:00 pm

1. Guest Speaker: Ryan Butler, Auxiliary Services
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.c1: Extension of Tenure and Promotion
 - ii. 12.01.99.c1: Tenure
 - iii. 12.03.99.c1.01: Assignment of Faculty Workload
 - iv. 31.03.05.c0.01: Parental Leave
 - v. 33.06.01.c0.01: Flexible Work Arrangements
 - vi. 33.99.04.c0.02: Promotion of Faculty
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
 - a. COEHD rep to replace Bethanie Pletcher
 - b. Shirts
10. New Business
 - a. Bylaws changes
11. For the good of the order
12. Adjourn