

Faculty council meeting agenda (12.16.22)

Meeting time: 9:00 AM (online meeting)

1. Opening prayer

2. Review the meeting notes from the last meeting for committee approval. Voting item #1.

3. Any announcements/information relevant to the Faculty Council that members wish to share.

4. Ned Day will share information from the Faculty Council Policy committee.

5. Review and discuss the results from the Faculty PD December 12, 2022 discussion (brainstorming session): What is the role & responsibilities of SGU's faculty council?
 - Approve Curriculum – CCG's
 - Make recommendations
 - Need student Rep. on the committee
 - All faculty can participate in meetings, not just voting members
 - Provides a communication link between faculty, students, and administration
 - Promotes academic freedom
 - Acts as a counterbalance to administration
 - Advocates for faculty and students
 - Oversees policies and makes sure they're followed
 - Works to revise curriculum and introduces new curriculum
 - Represents faculty voice and advocates for faculty
 - Oversees all work related to academics: degree planning, new and revised curriculum, and things impacting faculty & students (i.e. scheduling, activities, and things impacting retention)
 - Approval of curriculum, makes recommendations about faculty members and faculty concerns
 - Facilitates communication between faculty and administration
 - Ensures that faculty have input into the decision-making process in the curriculum and other academic issues at SGU
 - Improve communication
 - The Faculty Council has a decision-making role at the university
 - There needs to be a formal structural location for faculty on the President's Council
 - Each department has a voting representative
 - Responsibility for policy approval of academic courses and programs
 - Responsibility to inform all stakeholders via the website
 - Faculty Council is a formal voting committee
 - Has a board of regents presence

a. How can or how should the Faculty Council use this information (along with the FC bylaws) to help guide our future meetings and actions?

b. What goals and objectives should this committee pursue in the upcoming year?