

University Council Faculty Affairs Committee

Chair, Elizabeth A. St.Pierre

Agenda

FAC ZOOM Meeting on September 24, 2025 at 12:00 noon

1. Chair's Report
 - a. Welcome
 - b. Minutes. According to Robert's Rules 48.1, "the minutes should contain mainly a record of what was *done* at the meeting, not what was *said* by members"
 - c. Parliamentary.
Review of Robert's Rules
 1. motion, second, discussion, majority vote
 2. amend a motion: (1) majority vote for amendment (2) majority vote for amended motion
 3. adjourn: motion, second, majority vote
 - d. Duties of FAC committee.¹
2. Action Items: none
3. Old Business: Status update for outstanding proposals.
4. New Business
5. Adjourn

¹ *Duties of Faculty Affairs Committee from University Council Bylaws:* "To review and recommend policies on matters of faculty concern related to faculty productivity and evaluation, including but not limited to activities and programs, appointment, promotion and tenure, post tenure review and academic freedom."