DRAFT AGENDA

College of Education and Community Innovation (CECI) Faculty Council Committee

Date/Time: Friday, March 15, 2024 from 9am - 10:30am

Location: **ZOOM**

Faculty Forum on March 18th Postponed

- UAS/ECS reps have been emailed; based on current feedback Tuesday mornings seem like the best option
- Planning for faculty forum
 - Topic: UAS/ECS updates on admissions and adult learning

CECI Elections

- University Committee Ballot will open on Monday, March 18th for faculty to vote
- Nominations for CECI college committees will open up on Monday, March 25th will ballot for voting going out the following week

CACC Bylaws Update

- CACC Bylaws 2023 with Suggestions and CACC Bylaws 2024
- Changes to be voted on by faculty

• CECI End of the Year Meeting on April 15th

 Faculty Council is tentatively scheduled to meet with faculty from 11AM-12PM if we would like to meet at that time

• Miscellaneous & Announcements

- Winter 2024 Committee Schedule
 - Faculty Council Committee Meetings: April 12th from 9:00AM-11:00AM
 - Full Faculty Forum: Postponed, date will be rescheduled in the next week