

**FACULTY ADVISORY COUNCIL****AGENDA**

FRIDAY—19 December 2025

12:15 p.m.

Old Main: Board of Regents Room 317

- **1) Dr. Wendler Remarks**

- **2) Executive Committee Remarks**

- Opening Remarks [Bang]

- **3) College Reports**

- Paul Engler College of Agriculture and Natural Sciences (PECANS)
- Paul and Virginia Engler College of Business (PVECOB)
- Terry B. Rogers College of Education and Social Sciences (TBRCOESS)
- College of Engineering (COE)
- Sybil B. Harrington College of Fine Arts and Humanities (SBHCOFAH)
- College of Nursing and Health Sciences (CONHS)

- **4) Merit Subcommittee Report and Discussion [Brooks]**

The Merit Subcommittee met on December 12 and will present its progress regarding surveying department heads on merit pay.

Merit Subcommittee Members:

- Subcommittee Chair—Dr. Ryan Brooks [SBHCOFAH]
- Dr. Brandon L. Bang [TBRCOESS]
- Dr. Betty Coneway [TBRCOESS]
- Dr. Brandli Stitzel [PVECOB]

- **5) New Business**

- Meeting with the Office of Academic Affairs: Drs. Terry and Andersen
  - Duties of the Faculty Advisory Council in the *Faculty Handbook*
  - University Committees
- Ombuds Officer

- Elections and Presidential Appointments
    - Presidential Appointments: "This member will serve on the College Executive Committee administrative meetings or equivalent."
    - Term Limits
  - Faculty Insight Portal
    - E.g., Final grades due to the University date
  - Faculty Advisory Council Group Photo
  - Business from Faculty Advisory Council Representatives
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- Future Meeting Schedule

- Friday—30 January 2026 @ 12:15-1:15 p.m. @ Old Main, Board of Regents Room 317
- Friday—27 February 2026 @ 12:15-1:15 p.m. @ Geneva Schaeffer Education Building, 2<sup>nd</sup> Floor Conference Room
- Friday—27 March 2026 @ 12:15-1:15 p.m. @ Old Main, Board of Regents Room 317
- Friday—24 April 2026 @ 12:15-1:15 p.m. @ Old Main, Board of Regents Room 317