



FACULTY ADVISORY COUNCIL AGENDA

Friday—21 November 2025

12:15 p.m. – 1:15 p.m.

Old Main: Board of Regents Room 317

An introductory, unofficial meeting of the Faculty Advisory Council members was held on Thursday, 30 October 2025. During this meeting, council members reviewed *Rule 12.04.99.W1, Faculty Advisory Council*, and established a subcommittee to focus specifically on issues related to merit for the first official meeting of the Faculty Advisory Council, scheduled for Friday, 21 November 2025.

[Opening Remarks](#)

[Merit E-Book](#)

[Electing Presiding Officers'](#)

[Closing Remarks](#)

[Merit Subcommittee Report and Discussion](#)

- Opening Remarks [Wendler]
- Elect Presiding Officers' [Wendler]
The Faculty Advisory Council recommends officers from among its voting members at the first regular meeting of the academic year, subject to approval by the President.

Presiding Officer Positions:
 - Chair
 - Vice Chair
 - Secretary/Parliamentarian
- Merit Subcommittee Report and Discussion [Brooks]
The Merit Subcommittee will present its report to the Faculty Advisory Council. Following the presentation, the full committee will engage in discussion regarding the subcommittee's charge, initial findings, and recommendations.

Merit Subcommittee Members:
 - Subcommittee Chair—Dr. Ryan Brooks [SBHCOFAH]
 - Dr. Brandon Bang [TBRCOESS]
 - Dr. Betty Coneway [TBRCOESS]
 - Dr. Brandli Stitzel [PVECOB]
- Merit E-Book [Wendler]
The following e-book is a reflection by President Wendler on the importance of merit in 21st-century universities.
[Merit E-Book by Walter V. Wendler, President](#)
- Closing Remarks [Wendler]

- Future Meeting Schedule

- Friday—21 November 2025 @ 12:15-1:15 p.m. @ Old Main, Board of Regents Room 317
- Friday—19 December 2025 @ 12:15-1:15 p.m. @ Old Main, Board of Regents Room 317
- 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, 2nd 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