AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT*

III. CONSIDERATION OF MINUTES
   a. November 10, 2022

IV. UNFINISHED BUSINESS
   a. How to address the absence of the ex-officio members?
   b. How to improve the communication between councils and their committees? (TEAC, grievance committee, SET Continuous Review Committee, etc.)

V. NEW BUSINESS
   Work plan in response to the discussion of the faculty senate meeting on Dec. 1

VI. REPORTS FROM COUNCIL CHAIRS
   a. UPBC – Ann Popkess
   b. Faculty Development Council – Adriana Martinez and Shannon McCarragher
   c. Curriculum Council – Keith Hecht
   d. Governance Council – Jie Ying
   e. Welfare Council – Robert Bitter & Igor Crk
   f. Graduate Council – Michael Shaw
   g. University Budget, Finance, and Operation - Kamran Shavezipur
   h. Past-President – Duff Wrobbel
   i. President-Elect – Barbara McCracken
   j. President – Jane Jia

VII. ADJOURNMENT