AGENDA

I. CALL TO ORDER
II. PUBLIC COMMENT*
III. GUEST
   a. None
IV. ANNOUNCEMENTS
   a.
V. CONSIDERATION OF MINUTES
   a. September 28, 2023

VI. ACTION ITEMS

VII. UNFINISHED BUSINESS
   a. 1N1 – what does the CC want to do? FSEC?

VIII. NEW BUSINESS
   a. Do we have a “hostile work environment” policy?
   b. Budget, Finance, & Academic Operations Council – Operating Papers (see draft under Files). Determine next steps.

VI. REPORTS FROM COUNCIL CHAIRS
   a. UPBC –
   b. Faculty Development Council – Chrissy Simmons
   c. Curriculum Council – Amy Winn
   d. Rules and Procedures Council – Tim Kalinowski
   e. Welfare Council – Robert Bitter & Igor Crk
   f. Graduate Council – Michael Hair
   h. Past-President – Jane Jia
   i. President-Elect – Marcus Agustin
   j. President – Barbara McCracken

X. ADJOURNMENT