

Agenda for Faculty Council Meeting

Date: December 5, 2025

Location: Kone Conference Center, Technical Campus

- I. Call to order
 - a. Review of Faculty Council's Mission
 - b. Introduction of Executive Committee
- II. Roll Call
- III. Approval of the October 24, 2025, Meeting Minutes
- IV. Guest Speaker (s)
 - a. Dr. Allison Venuto, Chief Human Resources Officer
 - b. Dr. Craig Leverette, Vice President of Academic Operations: P-12 Partnerships and Districtwide Scheduling
- V. Executive Committee Reports
 - a. Treasurer's Report
 - i. Current Balance and Expenses
 - b. Vice-President's Report
 - i. Revamped Faculty Annual Appraisal?
 - ii. Cougar Book Bundle
 - c. President's Report
 - i. AGS Updates
 - ii. AI Adoption Enablement Project
 - iii. Committee and Task Force Manual
 - iv. Request for Proposal – Online Proctoring Tool
- VI. Faculty Council Standing Committee Reports
 - a. Procedures & Nominations Committee
 - b. Teaching & Learning Committee
- VII. District Committee Liaison Reports
 - a. Honor Council
 - b. Strategies of Behavioral Intervention (SOBI)
- VIII. New Business
 - a. Dual Credit Staffing Crisis
 - b. AI Adoption Enablement Project
- IX. Adjourn