

Faculty Council Meeting Agenda

Date: May 8, 2026

Location: Collin Higher Education Center (CHEC), Boardroom #139

- I. Call to order
 - a. Review of Faculty Council's Mission
 - b. Introduction of Executive Committee
- II. Roll Call
- III. Approval of the April 10, 2026, Meeting Minutes
- IV. Executive Committee Reports
 - a. Treasurer's Report
 - i. Current Balance and Expenses
 - b. Vice-President's Report
 - i. RFP – Student TeleHealth
 - c. President's Report
 - i. AGS Updates
 1. Electronic Student Forms Task Force
 2. Commencement Regalia
 3. Academic Rigor White Paper
 4. DEC (LOCAL)
 - ii. General Updates
 1. Confidentiality Agreements
 2. RFP – Online Proctoring Tool
 3. Faculty Council Website Migration
 - iii. Task Force Updates
 1. Academic Continuity Plan Task Force
- V. Faculty Council Standing Committee Reports
 - a. Adjunct Faculty Committee
- VI. New Business
 - a. Recognition of FC Election Judge
 - b. Introduction of New FC Representatives
 - c. Elections for FC Secretary and FC Treasurer
- VII. Districtwide Committee Liaison Reports
 - a. Council on Excellence (COE)
 - i. Travel Updates
 - ii. Peer-Review Updates
 - iii. Outstanding Professor of the Year Finalists
- VIII. Adjourn