

Agenda for Faculty Council Meeting

Date: September 19, 2025, 1:00PM

Location: Collin Higher Education Center, Room 139 (Boardroom)

- I. Call to order
 - a. Review of Faculty Council's Mission
 - b. Introduction of Executive Committee
- II. Guest Speaker (s)
 - a. Dr. Neil Matkin – Collin College District President
- III. Roll Call
- IV. Approval of the August 22, 2025, Faculty Council Meeting Minutes
- V. Executive Committee Reports
 - a. Treasurer's Report
 - i. Current Balance and Expenses
 - b. Vice-President's Report
 - i. Revamped Faculty Annual Appraisal feedback
 - ii. Faculty Hiring Manual feedback
 - iii. Sunshine fund form
 - c. President's Report
 - i. AGS updates
 - ii. SB 37 and BGC(LOCAL)
 - iii. Honor Council Updates
 - iv. FC Committees
- VI. Faculty Council Standing Committee Reports
 - a. Procedures and Nominations Committee
- VII. Faculty Council Task Force Reports -Cut
- VIII. District Committee Liaison Reports
 - a. Council on Excellence (COE) Updates
- IX. New Business
- X. Adjourn