



AGENDA

Thursday, September 5, 2024

4:30 - 6:00 p.m.

Cabell Library

Conference Room 303

and Zoom

Welcome and President's Report

President Michael Rao, chair

Announcement – Ms. Chelsea Gray, Executive Director of Board and Executive Operations and Ms. Louise Putnam, Presidential Communications Specialist will now be the points of contact for UC

Consent Item

Minutes of meeting held 5/2/2024

- **For Action-School of Nursing faculty membership:**
 - Motion proposed to suspend the “at least one (1) shall be tenured” requirement for Nursing for the 2024-2025 academic year. *Dr. Scott Street, Parliamentarian*

Constituent Reports

- **Student Government Association**
Johanna Adams
- **Faculty Senate**
Dr. Maria Rivera
- **Staff Senate**
Ms. Maya Rogers

University Council Overview

- **Bylaws and Committees**
Dr. Scott Street, Parliamentarian, and Ms. Jamie Stillman, Executive Director of Academic Operations
- **Monthly meetings**
Ms. Louise Putnam

Closing

President Michael Rao

- **Next Meeting Date: WEDNESDAY, October 2, 2024 - 3:00 PM – 4:30 PM-DATE CHANGE DUE TO ROSH HASHANAH**

Adjournment

NOTE: Faculty Caucus to remain after this meeting to elect a new chair