

Agenda for Faculty Council Meeting

Date: January 23, 2026

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 December 2025 Meeting Minutes
- IV. Guest Speaker (s)
 - a. Dr. John Macready, Professor of Philosophy
- V. Executive Committee Reports
 - a. Treasurer's Report
 - i. Current Balance and Expenses
 - b. President's Report
 - i. General Updates
 1. New FC Representatives
 2. Faculty Ranks
 3. Cougar Book Bundle
 4. Wylie and Plano Provosts Search
 5. RFP – Online Proctoring Tool
 6. Canvas Accessibility Training
 7. New Student Survey of Instruction (SSI) Rollout
 - ii. Task Force Updates
 1. Canvas Gradebook Submission Checklist Task Force
 2. Classroom Hybrid Course Language Task Force
- VI. Faculty Council Standing Committee Reports
 - a. Procedures & Nominations Committee
 - b. Technology Committee
- VII. New Business
 - a. SB37 and Curriculum Review
 - b. Upcoming Faculty Council Elections
- VIII. Adjourn