

UNIVERSITY COUNCIL CABINET MEETING

January 29, 2024

3:30 – 4:30 p.m.

130 Burruss Hall

Zoom Video Conferencing

AGENDA

1. **Adoption of Agenda**

Cyril Clarke
Joe Merola

2. **Announcement of Approval of University Council Cabinet Meeting Summary**

November 27, 2023

3. **Consent Agenda**

- Review and approval of February 5, 2024, University Council Agenda
- Commission on Faculty Affairs Resolution CFA 2023-24C – Resolution to Form a Task Force to Study Instructor Workloads and Salaries

4. **Other Discussion Items**

- Discussion on Matters for Shared Governance/Scope of Shared Governance
- Discussion on changes to the University Council Constitution

5. **Announcement of Committee Minutes**

Athletics Committee
October 12, 2023
December 14, 2023

Budgeting and Planning Committee
November 17, 2023

6. **Adjournment**