

Faculty Advisory Council

February Meeting

February 3, 2026

2:00-4:00 pm

1) Roll Call

- a) Greetings from Presiding Officer; Who are we as FAC members?

2) Approval of the Minutes (when applicable)

3) Open Forum- Open Forum will be available for any faculty (who are not FAC members) to talk about any issues of concern.

4) Communications

- a) Share the faculty advisory council email. The following dedicated email address has been established for the Faculty Advisory Council: FacultyAdvisoryCouncil@etamu.edu

b) Notes to share:

Today, our office received the notice from the Chancellor's Office regarding the Regents Award Call for Nominations for a faculty member to be nominated as a 2025-2026 Regents Professor. I am forwarding this notice to you to share with the Faculty Advisory Council, so the Council can issue the call and begin the nomination process. Please note that the deadline for nominations to be submitted through the System's portal is June 30, 2025.

To allow sufficient time for the President and Provost to review and consider the nomination, the Faculty Advisory Council should submit the recommended nominee's name to the **Provost Office no later than May 5, 2026.**

5) Committee Reports

- a) Thank you to Dr. Jason Davis who agreed to be our webmaster.
- b) In our inaugural year of the Faculty Advisory Council, the Executive FAC committee agreed that committees are not warranted yet, particularly since we have not identified all areas of need, except for the Awards Committee.
- c) Awards Committee. If anyone, is interested in being the chair or member of this committee, please let us know.
- d) **The Faculty Awards Reception will be on Tuesday, April 28 from 4-5:30**
- e) **Dr. Rudin will be a guest Speaker at our March 3rd meeting.**

6) New Business- FAC members will have an opportunity to share issues and concerns from their respective colleges.