Hill College Faculty Council

Faculty Council Regular Meeting Agenda Notice

October 9, 2026 @ 1:00 pm

JCC Student Center RM 400

2112 Mayfield Pkwy, Cleburne, TX 76033

The Faculty Council meeting will be conducted via videoconference and broadcasted live. You can watch the meeting via the link: **Live Broadcast.** The presiding officer will be physically present at JCC Student Center RM 400 at 2112 Mayfield Pkwy, Cleburne, TX 76033 in accordance with Tex. Govt. Code § 551.127 and Tex. Educ. Code §51.3522(k).

Submit questions/comments online: If you wish to make a comment or address the Faculty Council, then complete a Speaker Registration Card at least one hour before the meeting begins. Each speaker will be allotted 3 minutes to speak

- **In Person:** If you wish to make a comment or address the Faculty Council in person, then please fill out the Speaker Registration Card or inform the secretary before the meeting begins. Each speaker will be allotted 3 minutes.

Agenda

I. **ROLL CALL AND CALL TO ORDER**

   a. Roll Call by the Secretary

   b. Call to order and Welcome to Non-member vistors

II. **PUBLIC COMMENTS**

III. **COLLEGE INTEREST, ANNOUNCEMENTS, & RECOGNITION**

   a. None

IV. **CONSENT AGENDA**

   a. Approval of Previous Meeting Minutes

V. **REPORTS**

   a. FC will provide a summary of the September Board of Regents meeting and discuss matters relevant to the Faculty Council and the college community

   b. The Faculty Council President will provide a summary of matters discussed and actions taken during recent Executive Council meetings, including information and updates relevant to the Faculty Council and the college community.

VI. OLD BUSINESS

a. None

VII. NEW BUSINESS

a. **Faculty Submission Form:** This form provides faculty with a centralized process for submitting agenda items, recommendations, proposed bylaw amendments, suggested revisions, and other matters for Faculty Council consideration. In addition to supporting Council business, the form serves as a mechanism for faculty to share scholarly and professional accomplishments, including publications, books, presentations, grants, scholarships, certifications, awards, and other notable achievements. The information collected through this form will help promote recognition of faculty accomplishments across the college and ensure that the great work being done by faculty is being noticed and celebrated.

   Vote Required: Yes

b. **Speaker/Comment Registration Card:** This form provides faculty, employees, and members of the public with a process for requesting to address the Faculty Council during a meeting. The form is intended to help organize participation, facilitate an orderly meeting process, and ensure that all individuals have an opportunity to be heard. It also helps support meaningful participation by providing a structured process for receiving comments and maintaining a record of public input. By establishing a consistent registration process, the Council can promote transparency, encourage engagement, and ensure meetings are conducted in an efficient and organized manner.

   Vote Required: Yes

c. **Bylaw Amendment Form:** This form provides faculty with a standardized process for proposing amendments to the Faculty Council Bylaws. The form is intended to ensure that proposed amendments are submitted in a clear and consistent format, making it easier for the Council to review and consider proposed changes. By establishing a structured amendment process, the Council can promote transparency, encourage participation in shared governance, and ensure that bylaw revisions receive appropriate consideration.

   Vote Required: Yes

d. **Bylaw Amendment for At-Large Member:** This proposed bylaw amendment would establish an At-Large Member as an officer position within the Faculty Council. The amendment would align the Council's bylaws with its leadership structure and formally incorporate the role of the At-Large Member within Council operations. As part of the amendment, the duties and responsibilities of the existing officers would be revised to reflect the addition of the new position and ensure that leadership responsibilities are appropriately distributed.

   Vote Required: Yes

e. **Bylaw Amendment for Meeting Minutes:** This proposed bylaw amendment would revise language pertaining to the Faculty Council's meeting minutes by removing or clarifying provisions that are no longer necessary or may create confusion regarding the preparation, approval, or maintenance of meeting records. The amendment would help ensure that the bylaws accurately reflect the Council's recordkeeping practices while providing greater clarity regarding the meeting minutes process.

   Vote Required: Yes

VIII. FUTURE BUSINESS

a. Council Members may request topics to be placed on a future agenda. No discussion or action will be taken on suggested items except adding the topic to the next agenda.

IX. ADJOURN