**Members present:** Amanda Alliband, Kara Brauer, Peter Solie, Eric Foley, Matt Connell, Mark Bogner

**Member absent:** Sheyene Heller, Chris Vanderlinde, Jermaine King, Eric Smith, Lawrence Weber

**Discussion Topics:**

* **Minutes**
  + April and May Minutes distributed for review.
  + Peter Solie moved to approve April minutes. Mark Bogner seconded. Approved by 5/6 members. Matt Connell abstained due to not being a member of council at that time.
  + Eric Foley moved to approve May minutes. Peter Solie seconded. Approved by 5/6. Mark Bogner abstained due to being absent from that meeting.
* **Goals for 2023-2024**
  + Reviewed previous goals from 2021-2022. Agreed that we had met those goals. Some goals were met by individual faculty members rather than Faculty Council.
  + New goals were created. Will send them to Faculty Council members for review and approval.
* **Faculty Council Bylaws and Charter**
  + Bylaws and charter were reviewed.
  + Will send Bylaws to Faculty Council members for final review and approval.
  + Will send updates for Charter to Sarah Riegel.