

Meeting Specifics		
Purpose	Frequency	
Regularly Scheduled	Bi-weekly	
Date	Time	Location
December 9, 2024	3:00-5:00 p.m.	GSC 330 AB
Faculty Senate		
<input type="checkbox"/> Chair: TBD	<input checked="" type="checkbox"/> Design: Bergeron, Emily	<input checked="" type="checkbox"/> Honors: Martin, Joe
<input checked="" type="checkbox"/> Provost Liaison: Harper, Christine	<input type="checkbox"/> Design: O'Bryan, Mark	<input checked="" type="checkbox"/> Honors: Roberts, Sherelle
<input checked="" type="checkbox"/> Trustee: Ballard, Hubie	<input checked="" type="checkbox"/> Education: Bennett, Stephanie	<input checked="" type="checkbox"/> Libraries: Laub, Amy
<input checked="" type="checkbox"/> Trustee: Swanson, Hollie	<input checked="" type="checkbox"/> Education: Jensen, Jane McEldowney	<input checked="" type="checkbox"/> Libraries: McDonnell, Andrew
<input checked="" type="checkbox"/> Agriculture, Food & Environment: Rentfrow, Gregg	<input checked="" type="checkbox"/> Engineering: Anderson, Kimberly	<input type="checkbox"/> Medicine: Hall, Sarah
<input checked="" type="checkbox"/> Agriculture, Food & Environment: Teets, Nicholas	<input checked="" type="checkbox"/> Engineering: Tagavi, Kaveh	<input checked="" type="checkbox"/> Medicine: Thibault, Olivier
<input type="checkbox"/> Arts & Sciences: Crawford, Christopher	<input checked="" type="checkbox"/> Fine Arts: Alley, Becky	<input checked="" type="checkbox"/> Nursing: Biddle, Martha
<input checked="" type="checkbox"/> Arts & Sciences: Stein, Melissa	<input checked="" type="checkbox"/> Fine Arts: Kerns, Bradley	<input checked="" type="checkbox"/> Nursing: Stith, Holly
<input checked="" type="checkbox"/> Business & Economics: Hapke, Holly	<input checked="" type="checkbox"/> Graduate School: Butler, John "J.S."	<input checked="" type="checkbox"/> Pharmacy: Adams, Val
<input checked="" type="checkbox"/> Business & Economics: Vincent, Leslie	<input checked="" type="checkbox"/> Graduate School: Montgomery, Kathleen	<input checked="" type="checkbox"/> Pharmacy: Bauer, Bjoern
<input checked="" type="checkbox"/> Communication & Information: Jeong, Hyun Ju	<input checked="" type="checkbox"/> Health Sciences: Lowman, Joneen	<input checked="" type="checkbox"/> Public Health: Haynes, Erin
<input checked="" type="checkbox"/> Communication & Information: Vallade, Jessalyn	<input type="checkbox"/> Health Sciences: Metzler-Wilson, Kristen	<input checked="" type="checkbox"/> Public Health: Ingram, Richard
<input checked="" type="checkbox"/> Dentistry: Dominguez Fernandez, Enif	<input checked="" type="checkbox"/> Law: Michael, Douglas	<input checked="" type="checkbox"/> Social Work: Jones, Aubrey
<input checked="" type="checkbox"/> Dentistry: Wiemann, Alfred	<input checked="" type="checkbox"/> Law: Murray, Michael	<input checked="" type="checkbox"/> Social Work: Ratliff, Stephanie
Standing Guests and Visitors		
<input checked="" type="checkbox"/> DiPaola, Bob	<input checked="" type="checkbox"/> Ross, Shavonna	<input checked="" type="checkbox"/> Harmon, Camille
<input checked="" type="checkbox"/> Tannock, Lisa	<input checked="" type="checkbox"/> Jasinski, Jana	<input checked="" type="checkbox"/> Visitor: Petrone, Karen

Agenda Item	Presenter/Facilitator
Opening Remarks Updates Announcements	C. Harper
AR: Faculty Senate Standard Operating Procedures (Draft) in Support of Faculty Senate Bylaws <ul style="list-style-type: none"> Election of Chair of the Faculty Senate, including Timeline Removal of a Faculty Senator and/or Chair Meeting Agenda Committees 	C. Harper
Call for Agenda Items	
Next Meeting January 13, 2025 3:00-5:00 p.m. GSC Senate Chamber	

Notes

Agenda Item: Opening Remarks | Updates | Announcements**Presenter:** C. Harper

- C. Harper called the meeting to order at 3:03 p.m.
- Members of the newly formed Faculty Senate introduced themselves.
- The establishment of a Microsoft Teams site was discussed, with instructions on its use to be provided.

Agenda Item: AR: Faculty Senate

Standard Operating Procedures (Draft) in Support of Faculty Senate Bylaws

Presenter: C. Harper

- C. Harper recommended reviewing the Administrative Regulation on the Faculty Senate (FS) to better understand the draft standard operating procedures (SOP), prepared by the Provisional Faculty Senate Executive Committee. The finalized SOPs will be presented for a vote in January 2025.
 - Small groups were organized to review the draft SOPs.
 - Removal of a Faculty Senator and/or Chair
 - Questions arose about the need for standing committees. Discussion occurred about intentional decision to hold and let some time as a functioning FS pass to better understand the needs.
 - Chair elections
- Election of Chair of the Faculty Senate, including Timeline

Agenda Item: AR: Faculty Senate

Standard Operating Procedures (Draft) in Support of Faculty Senate Bylaws (cont.)

Presenter: C. Harper

- Election of Chair of the Faculty Senate, including Timeline (cont.)
 - Some members of the Faculty Senate inquired about the possibility of expediting the election timeline to seat a Chair earlier. It was agreed that this could be done, provided the election SOP for Chair elections was finalized during the first meeting in January.
 - Revised schedule for elections is as follows:
 - Election SOP finalized and nominations captured by the end of the first meeting in January (1/13).
 - Slate of nominees shared before the next meeting (1/27).
 - Time allotted in 1/27 meeting for candidates to address the FS.
 - Qualtrics sent to all voting FS members after the meeting; new Chair announced after the vote.
 - If SOP is not finalized, the date will be pushed, and elections will occur later.
- Meeting Agenda
- Committees
 - Ad hoc committees were discussed.

Agenda Item: Call for Agenda Items**Presenter:** Group

- None were added.

Other Information

Adjournment

- Meeting adjourned at 4:41 p.m.

Next Meeting

- Monday, January 13, 3-5 p.m., Gatton Student Center | Senate Chamber

DRAFT