

Meeting Specifics		
Purpose	Frequency	
Regularly Scheduled	Bi-weekly	
Date	Time	Location
February 10, 2025	3:00-5:00 p.m.	GSC Senate Chambers
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 checked="" 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 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 checked="" 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 checked="" type="checkbox"/> Arts & Sciences: Crawford, Christopher	<input checked="" type="checkbox"/> Fine Arts: Alley, Becky	<input type="checkbox"/> Nursing: Biddle, Martha
<input checked="" type="checkbox"/> Arts & Sciences: Stein, Melissa	<input checked="" type="checkbox"/> Fine Arts: Kerns, Bradley	<input type="checkbox"/> Nursing: Falls, Candice
<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 checked="" type="checkbox"/> Health Sciences: Metzler-Wilson, Kristen	<input checked="" type="checkbox"/> Public Health: Ingram, Richard
<input checked="" type="checkbox"/> Dentistry: Dominguez Fernandez, Enif	<input 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"/> Harmon, Camille	<input checked="" type="checkbox"/> Visitor: Isabella Sepahban
<input checked="" type="checkbox"/> Visitor: Jana Jasinski	<input checked="" type="checkbox"/> Visitor: Karen Petrone	<input checked="" type="checkbox"/> Visitor: Brandi Frisby

Agenda Item	Presenter/Facilitator
Opening Remarks Updates Announcements	B. DiPaola/C. Harper
Faculty Senate Chair Election Results	C. Harper
Remarks	FS Chair
SOP's : Agenda Setting, Committees, Removal of a Senator	FS Chair
Call for Agenda Items	FS Chair
Next Meeting February 24, 2025 3:00-5:00 p.m. GSC Senate Chamber	

Notes	
Agenda Item: Opening Remarks Updates Announcements	Presenter: B. DiPaola/C. Harper
<ul style="list-style-type: none"> • C. Harper called the meeting to order at 3:02p.m. • C. Harper went through roll call • January 27, 2025 minutes were not approved – we will send them back out and approve at the next meeting. <ul style="list-style-type: none"> ○ Edits to minutes: H. Hapke asked that we explain what was discussed in regards to the DOE and action for Curriculum. • C. Harper introduced B. DiPaola <ul style="list-style-type: none"> ○ B. DiPaola gave an overview of the University’s response to NIH funding. Regular communication on the topic will come from the Office of the President through email and webpage. • C. Harper moved on to the next agenda item. 	
Agenda Item: Faculty Senate Chair Election Results	Presenter: C. Harper
<ul style="list-style-type: none"> • C. Harper read the results from the FS Chair election. <ul style="list-style-type: none"> ○ Chris Crawford was named FS chair • C. Crawford moved on to the next agenda item. 	
Agenda Item: Remarks	Presenter: C. Crawford
<ul style="list-style-type: none"> • C. Crawford gave remarks as the newly elected FS chair. <ul style="list-style-type: none"> ○ C. Crawford asked that S. Hall fill in as FS chair if he cannot attend a meeting. ○ C. Crawford hopes that the FS can move forward in a respectable manner while representing the views and voices of the faculty. ○ C. Crawford will hold office hours on Monday and have an online platform for the FS to discuss issues important to the faculty. • The FS discussed the possibility of having a smaller executive council within the FS. C. Crawford indicated that a smaller executive body is something that the FS can decide on in the coming weeks. • C. Crawford- Introduced the next agenda item. 	
Agenda Item: SOP’s: Agenda Setting, Committees, Removal of a Senator	Presenter: C. Crawford
<ul style="list-style-type: none"> • N. Teets volunteered to make edits on the document in track changes as the FS discussed the SOPs. • Agenda Setting SOP <ul style="list-style-type: none"> ○ The Faculty Senate reviewed, discussed, edited, and approved the Agenda Setting SOP. • Committee SOP <ul style="list-style-type: none"> ○ The Faculty Senate reviewed, discussed, edited, and approved the Committee SOP through Section G. Reporting. The FS will begin reviewing section H. Roles and Responsibilities at the February 24 meeting. 	
Agenda Item: Call for Agenda Items	Presenter: C. Crawford
<ul style="list-style-type: none"> • None were added 	
Other Information	
Adjournment	
<ul style="list-style-type: none"> • Meeting adjourned at 4:47p.m. 	
Next Meeting	
<ul style="list-style-type: none"> • Monday, February 24 3:00-5:00p.m., Gatton Student Center Senate Chamber 	

