

Meeting Specifics		
<b>Purpose</b>	<b>Frequency</b>	
Regularly Scheduled	Bi-weekly	
<b>Date</b>	<b>Time</b>	<b>Location</b>
January 13, 2025	3:00-5:00 p.m.	GSC Senate Chambers
Faculty Senate		
<input type="checkbox"/> <b>Chair:</b> TBD	<input checked="" type="checkbox"/> <b>Design:</b> Bergeron, Emily	<input checked="" type="checkbox"/> <b>Honors:</b> Martin, Joe
<input type="checkbox"/> <b>Provost Liaison:</b> Harper, Christine	<input checked="" type="checkbox"/> <b>Design:</b> O'Bryan, Mark	<input checked="" type="checkbox"/> <b>Honors:</b> Roberts, Sherelle
<input checked="" type="checkbox"/> <b>Trustee:</b> Ballard, Hubie	<input checked="" type="checkbox"/> <b>Education:</b> Bennett, Stephanie	<input type="checkbox"/> <b>Libraries:</b> Laub, Amy
<input checked="" type="checkbox"/> <b>Trustee:</b> Swanson, Hollie	<input checked="" type="checkbox"/> <b>Education:</b> Jensen, Jane McEldowney	<input checked="" type="checkbox"/> <b>Libraries:</b> McDonnell, Andrew
<input type="checkbox"/> <b>Agriculture, Food &amp; Environment:</b> Rentfrow, Gregg	<input checked="" type="checkbox"/> <b>Engineering:</b> Anderson, Kimberly	<input checked="" type="checkbox"/> <b>Medicine:</b> Hall, Sarah (Zoom)
<input checked="" type="checkbox"/> <b>Agriculture, Food &amp; Environment:</b> Teets, Nicholas	<input checked="" type="checkbox"/> <b>Engineering:</b> Tagavi, Kaveh	<input checked="" type="checkbox"/> <b>Medicine:</b> Thibault, Olivier
<input checked="" type="checkbox"/> <b>Arts &amp; Sciences:</b> Crawford, Christopher	<input checked="" type="checkbox"/> <b>Fine Arts:</b> Alley, Becky	<input checked="" type="checkbox"/> <b>Nursing:</b> Biddle, Martha
<input checked="" type="checkbox"/> <b>Arts &amp; Sciences:</b> Stein, Melissa	<input checked="" type="checkbox"/> <b>Fine Arts:</b> Kerns, Bradley	<input checked="" type="checkbox"/> <b>Nursing:</b> Stith, Holly
<input checked="" type="checkbox"/> <b>Business &amp; Economics:</b> Hapke, Holly	<input type="checkbox"/> <b>Graduate School:</b> Butler, John "J.S."	<input checked="" type="checkbox"/> <b>Pharmacy:</b> Adams, Val
<input checked="" type="checkbox"/> <b>Business &amp; Economics:</b> Vincent, Leslie	<input checked="" type="checkbox"/> <b>Graduate School:</b> Montgomery, Kathleen	<input checked="" type="checkbox"/> <b>Pharmacy:</b> Bauer, Bjoern
<input checked="" type="checkbox"/> <b>Communication &amp; Information:</b> Jeong, Hyun Ju	<input type="checkbox"/> <b>Health Sciences:</b> Lowman, Joneen	<input checked="" type="checkbox"/> <b>Public Health:</b> Haynes, Erin
<input checked="" type="checkbox"/> <b>Communication &amp; Information:</b> Vallade, Jessalyn	<input type="checkbox"/> <b>Health Sciences:</b> Metzler-Wilson, Kristen	<input checked="" type="checkbox"/> <b>Public Health:</b> Ingram, Richard
<input checked="" type="checkbox"/> <b>Dentistry:</b> Dominguez Fernandez, Enif	<input checked="" type="checkbox"/> <b>Law:</b> Michael, Douglas	<input checked="" type="checkbox"/> <b>Social Work:</b> Jones, Aubrey
<input checked="" type="checkbox"/> <b>Dentistry:</b> Wiemann, Alfred	<input checked="" type="checkbox"/> <b>Law:</b> Murray, Michael	<input checked="" type="checkbox"/> <b>Social Work:</b> Ratliff, Stephanie
Standing Guests and Visitors		
<input checked="" type="checkbox"/> DiPaola, Bob	<input checked="" type="checkbox"/> Jasinski, Jana	<input checked="" type="checkbox"/> Harmon, Camille
<input checked="" type="checkbox"/> <b>Visitor:</b> Tannock, Lisa	<input checked="" type="checkbox"/> <b>Visitor:</b> Frisby, Brandi (Zoom)	<input checked="" type="checkbox"/> <b>Visitor:</b> Jennifer Cramer

Agenda Item	Presenter/Facilitator
Opening Remarks   Updates   Announcements	B. DiPaola/J. Jasinski
Standard Operating Procedures: Chair Elections	B. DiPaola/J. Jasinski
Call for Agenda Items	
Next Meeting January 27, 2025   3:00-5:00 p.m.   GSC Senate Chamber	

Notes	
<b>Agenda Item:</b> Opening Remarks   Updates   Announcements	<b>Presenter:</b> J. Jasinski/B. DiPaola
<ul style="list-style-type: none"> <li>• B. DiPaola called the meeting to order at 3:00p.m.</li> <li>• J. Jasinski went through roll call</li> <li>• December 9, 2024 minutes were approved</li> <li>• B. DiPaola introduced the next agenda item.               <ul style="list-style-type: none"> <li>○ Chair Elections SOP will need to be completed today to stay on track with the proposed chair election timeline.</li> </ul> </li> </ul>	
<b>Agenda Item:</b> Standard Operating Procedures: Chair Elections	<b>Presenter:</b> J. Jasinski
<ul style="list-style-type: none"> <li>• J. Jasinski requested that a senator volunteer to make live edits as the Faculty Senate reviewed the SOP. Nicholas Teets volunteered.               <ul style="list-style-type: none"> <li>○ The Faculty Senate reviewed, discussed, edited, and approved the Chair Elections SOP.</li> <li>○ Questions that arose were discussed. The following items require additional action or discussion.                   <ul style="list-style-type: none"> <li>▪ Term dates should end 8/15 with the new chair starting 8/16. This aligns with faculty on a 9-month contract. The dates are incorrect in the AR. L. Tannock stated that an amendment would be requested to correct AR.</li> <li>▪ Members of the faculty senate asked for additional information regarding the DOE allocation for the chair.</li> </ul> </li> </ul> </li> <li>• C. Harmon asked that the senators clarify how they would like the inaugural chair election to run.               <ul style="list-style-type: none"> <li>○ Faculty Senate Chair nominations will be sent to the Provost Liaison (C. Harper) by 5:00p.m. on Wednesday, January 22, 2025.</li> <li>○ The Provost Liaison will reach out to nominees to ensure that they are willing to serve if elected.</li> <li>○ The list of nominations will be read during the January 27, 2025 Faculty Senate meeting with time for the candidate to address the Faculty Senate.</li> <li>○ Following the January 27<sup>th</sup> meeting, a Qualtrics Survey will be sent out to all Faculty Senators; a new chair will be announced after the vote.</li> </ul> </li> </ul>	
<b>Agenda Item:</b> Call for Agenda Items	<b>Presenter:</b> Group
<ul style="list-style-type: none"> <li>• None were added</li> </ul>	
Other Information	
<b>Adjournment</b>	
<ul style="list-style-type: none"> <li>• Meeting adjourned at 5:00p.m.</li> </ul>	
<b>Next Meeting</b>	
<ul style="list-style-type: none"> <li>• Monday, January 27 3:00-5:00p.m., Gatton Student Center   Senate Chamber</li> </ul>	