

Meeting Specifics		
<b>Purpose</b>	<b>Frequency</b>	
Regularly Scheduled	Bi-weekly	
<b>Date</b>	<b>Time</b>	<b>Location</b>
January 27, 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 checked="" 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 checked="" type="checkbox"/> <b>Libraries:</b> Laub, Amy
<input 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 checked="" 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
<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 checked="" 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 checked="" 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 checked="" 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 type="checkbox"/> Camille Harmon	<input checked="" type="checkbox"/> <b>Visitor:</b> Jana Jasinski
<input checked="" type="checkbox"/> <b>Visitor:</b> Brandi Frisby	<input checked="" type="checkbox"/> <b>Visitor:</b> Lisa Tannock	<input checked="" type="checkbox"/> <b>Visitor:</b> Kristine Urschel, UGC Chair
<input checked="" type="checkbox"/> <b>Visitor:</b> Kristen Perry, GC Chair	<input checked="" type="checkbox"/> <b>Visitor:</b> Leon Sachs, AAUP	<input checked="" type="checkbox"/> <b>Visitor:</b>

Agenda Item	Presenter/Facilitator
Opening Remarks   Updates   Announcements	B. DiPaola/C. Harper
Curricular Processes; Faculty Senate Role; Council Chairs	C. Harper
Chair Nominations; Candidate Remarks	C. Harper/Candidates
Call for Agenda Items	
Next Meeting February, 10, 2025   3:00-5:00 p.m.   GSC Senate Chamber	

Opening Remarks   Updates   Announcements	B. DiPaola/C. Harper
<ul style="list-style-type: none"> <li>C. Harper called the meeting to order at 3:01 p.m. and went through roll call.</li> <li>January 13, 2025 minutes were approved.</li> </ul>	
Curricular Processes; Faculty Senate Role; Council Chairs	C. Harper
<ul style="list-style-type: none"> <li>Harper presented an overview of the transitional curricular process including various avenues used for feedback; upcoming changes for this semester and moving forward. New workflows will be developed and launched in the spring. Refer to PPTs and handouts for additional information.</li> <li>K. Urschel and K. Perry (Academic Council Chairs) discussed their views and experience with current process.</li> <li>Discussion addressed: How faculty members of councils determined; should be election, are all colleges hosting elections? Current Grad Council chair is an administrator, that should be reconsidered, the council chair should be a faculty member.</li> <li>.</li> </ul>	
Chair Nominations; Candidate Remarks	C. Harper/Candidates
<ul style="list-style-type: none"> <li>Nominations came in for 8 senators, Chris Crawford and Sarah Hall agreed to move forward for consideration. Harper asked if there were any nominations from the floor—none were made.</li> <li>DiPaola reviewed the process to determine the 10% DOE and the \$1500 stipend allocated for the chair.</li> <li>Discussion addressed the actual time required for the role; Provost DiPaola stated that this would be the decision for now, but he agreed to take it under advisement and review after this academic year.</li> <li>Candidate remarks made first from Crawford, then Hall.</li> <li>Candidates agreed to provide written statements by the end of the next day and Harper would send them out to be shared by Senators with faculty in their college</li> <li>Timing: candidate remarks would be sent Wednesday; Qualtrics survey for voting open Monday, Feb 3, closing Friday, Feb 7<sup>th</sup>.</li> </ul>	
Call for Agenda Items	
<ul style="list-style-type: none"> <li>Harper asked for agenda items; none came from the floor. Harper reminded the group that they would need to complete the SOP's (setting an agenda/committees, etc) and that would be a good item for the next meeting.</li> </ul>	
Next Meeting	
February, 10, 2025   3:00-5:00 p.m.   GSC Senate Chamber	