

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

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"> C. Harper called the meeting to order at 3:01 p.m. and went through roll call. January 13, 2025 minutes were approved. 	
Curricular Processes; Faculty Senate Role; Council Chairs	C. Harper
<ul style="list-style-type: none"> 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. K. Urschel and K. Perry (Academic Council Chairs) discussed their views and experience with current process. 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. C. Harper discussed FS role in review and vote on curricular matters. GR states that curriculum that is: new, closure, transdisciplinary or conflict would come to FS for a vote. Questions or request to hear from a proposer of a new program can come to Harper/Harmon and proposer will be requested to attend the FS meeting. Harper shared that voting will occur in Curriculog and an email would be sent to FS with the link to those programs for review and a deadline for review. 	
Chair Nominations; Candidate Remarks	C. Harper/Candidates
<ul style="list-style-type: none"> 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. DiPaola reviewed the process to determine the 10% DOE and the \$1500 stipend allocated for the chair. Discussion addressed the actual time required for the role; some members of FS voiced concerns that the percentage of time was low and shared rationale for their view, suggestions for consideration by the Provost were offered; 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. Candidate remarks made first from Crawford, then Hall. 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 Timing: candidate remarks would be sent Wednesday; Qualtrics survey for voting open Monday, Feb 3, closing Friday, Feb 7th. 	
Call for Agenda Items	
<ul style="list-style-type: none"> 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. 	
Next Meeting	
February, 10, 2025 3:00-5:00 p.m. GSC Senate Chamber	