

Faculty Senate Plenary Meeting
Apr. 16, 2025, 3:00-5:00 p.m.
SPCC 1101
AGENDA

Call to Order

Approval of Minutes

Approval of Agenda

Welcome & Voting-in of Newly Elected Senators

President's Report - **(in writing)**

Old Business:

- Plenary Zoom Option: Vote on Glen Borchert's suggested changes to the Bylaws **(Glen Borchert)**

End of Year Reports & Recruitment Pitches from Senate Committees:

- Evaluation (Davidson) - **(in writing)**
- Faculty Development & Mentoring (Black) - **(in writing)**
- Faculty Salaries & Benefits (Pavelescu)
- Research & Creative Activities (Migaud) - **(in writing)**
- Sustainability & Environmental Quality (Turnipseed)
- Teaching, Learning, & Technology (Vrana) - **(in writing)**
- University Planning & Development (Walker) **NfR: happy to report a successful year. FS Awards are being given out today (4/16/25); end of term party is being held at Post-on-the-Hill immediately following the Plenary.**
- University Policies & Handbook (Ní Chadhain) - **(in writing)**
- Well-Being & Retention ad hoc Committee (Getch, Hauff, Streeter) **(in writing)**

Reports from Caucus Leaders including Townhalls

- A&S (Eleanor ter Horst) - **NfR: waiting for town hall with the President on April 23**
- CAHP (Casey Brock) - **NR**
- CIS (Clay Davidson) - **NR**

- CEPS (Caitlyn Hauff) - **(in writing)**
- ENGR (Bret Webb) - **TBA**
- LIB (Tracy Cole) - **(in writing)**
- MCOB (David Turnipseed) - ***NfR*: faculty polled regarding concerns, questions, and suggestions for the school. Several concerns were expressed, particularly with respect to transparency, adherence to rules & regulations, and fairness. Meeting with the Dean to discuss is planned, followed by a report back to the faculty.**
- MED (Glen Borchert) - ***NR***
- CON (Rebecca Thomas) - **(in writing)**
- SIM (Robin Bates) - ***NR***

Reports from University Committees:

New Business

- FS Awards Awarding (**Sean Walker**)
- Elections:
 - o President
 - o Vice-President
 - o Secretary
 - o Chairs;
 - Evaluation
 - Faculty Development & Mentoring
 - Faculty Salaries & Benefits
 - Research & Creative Activities
 - Sustainability & Environmental Quality
 - Teaching, Learning, & Technology
 - University Planning & Development
 - University Policies & Handbook

Adjournment