

<b>Meeting Title:</b>	Faculty Senate
<b>Meeting Owner:</b>	Wioleta Fedeczko, Faculty Senate President
<b>Meeting Objectives:</b>	Collect faculty opinions and official positions to be communicated to university administration
<b>Date:</b>	Tuesday, March 18, 2025
<b>Time:</b>	3:00-5:00 PM
<b>Location:</b>	<a href="#">MS Teams</a>

Time	Item(s)	Owner(s)
3:00	Welcome and Updates <ul style="list-style-type: none"> <li><a href="#">Approval of Minutes</a></li> </ul>	<ul style="list-style-type: none"> <li>Wioleta Fedeczko, Faculty Senate President</li> </ul>
3:05	Academic Affairs <ul style="list-style-type: none"> <li>HB 265: Reinvestment Plan Update</li> </ul>	<ul style="list-style-type: none"> <li>Wayne Vaught, Provost</li> <li>Laurie Sharp, SAP Academic Program, Assessment, and Accreditation</li> </ul>
3:30	Policy Introduction <ul style="list-style-type: none"> <li><a href="#">Policy 104- Program Advisory Boards and Advancement Boards</a> (Wendy Simmerman)</li> </ul>	<ul style="list-style-type: none"> <li>Joshua Fagan, Faculty Senate Policy Liaison</li> <li>Policy Stewards</li> </ul>
3:35	Policy Comments/Discussion <ul style="list-style-type: none"> <li><a href="#">Policy 172- Advertising</a> (Matthew Chambers)</li> <li><a href="#">Policy 234- Qualified Sponsorships</a> (Melanie LaFranca)</li> <li><a href="#">Policy 447- Information Security</a> (Brett McKeachnie)</li> <li><a href="#">Policy 449- Private Sensitive Information</a> – (Brett McKeachnie)</li> <li><a href="#">Policy 452- Electronic &amp; Information Technology Accessibility</a> (Brett McKeachnie)</li> <li><a href="#">Policy 601- Classroom Instruction &amp; Management</a> (Kat Brown)</li> <li><a href="#">Policy 616- Regular &amp; Substantive Interaction</a> – (Laurie Sharp)</li> <li><a href="#">Policy 649- Faculty Sanction &amp; Dismissal for Cause</a> (Kat Brown)</li> <li><a href="#">Policy 655- Graduate Faculty</a> (Jim Bailey)</li> <li><a href="#">Policy 658- Establishment &amp; Administration of Graduate Programs</a> (Kat Brown &amp; Jim Bailey)</li> </ul>	

4:50	Good of the Order	Everyone
5:00	Adjourn	Everyone

Next Meeting: Tuesday, April 1, 3-5 PM ([Teams](#))

### Upcoming Agenda Items 2025

April	Introduction to CES	<ul style="list-style-type: none"> <li>• Laurie Toro, Director of Faculty Development</li> <li>• Bryan Cowley, Business Systems Analyst II</li> <li>• Kat Brown, Deputy Provost</li> </ul>
April	Campus Climate Survey Updates	<ul style="list-style-type: none"> <li>• Office of Institutional Engagement &amp; Effectiveness</li> </ul>

### Announcements

**Bonnie Ballif-Spanvill Endowed Fellowship:** The purpose of the Bonnie Ballif-Spanvill Endowed Fellowship is to support women scholars and their collaborators, scholars of any gender who mentor women students, or scholars of any gender whose work focuses on women. ([Application](#) available in Senate Teams agendas folder dated March 18.)

**Graduation and Commencement 2025:** Note the dates for [Commencement and Convocations](#). Commencement will take place on Wednesday, April 30 at 6:30 PM. Convocations will be held on Thursday and Friday, May 1-2.

**Faculty Senate Input Form:** Faculty Senate now has an anonymous input [form](#) for faculty who have recommendations for Senate topics.

**Cultural Competency Workshops:** Foundations of Inclusion (FOI) workshops are now Cultural Competency (CCW) workshops. If you have an FOI certification, it counts as a CCW certification. Faculty are welcome to attend workshops to continue learning or to earn certifications. Check out all of the available [workshops](#).