

Faculty Senate Plenary Meeting
Feb. 19, 2025, 3:00-5:00 p.m.
MCOB 265
AGENDA

Call to Order

Approval of Minutes

Approval of Agenda

Guest Speakers:

- Nicole Carr, Associate Vice President, Student Academic Success
 - Student Success Updates
 - Cross Campus Retention Efforts
- Jim Berscheidt, Vice President, Marketing, new branding templates

President's Report

Old Business:

- Chair Professional Development Program update
- VP for Research / Office of Research and Economic Development (ORED) update
- Faculty-Focused Strategic Planning update

Reports from Senate Committees

- Evaluation (Davidson) - **In Writing (attachements)**
- Faculty Development & Mentoring (Black) - **NR: Next meeting week of Feb 24th**
- Faculty Salaries & Benefits (Pavelescu)
- Research & Creative Activities (Migaud) - **Update on the floor (also, attachements)**
- Sustainability & Environmental Quality (Turnipseed)
- Teaching, Learning, & Technology (Vrana) - **In writing (attachements)**
- University Planning & Development (Walker) - **FS Awards (nomination form attached & on soon to be on FS website)**
- University Policies & Handbook (Ní Chadhain) - **Revision to the promotion procedures in the Handbook (attachements, New Business)**
- Well-Being & Retention ad hoc Committee (Getch, Hauff, Streeter) - **NR: Next meeting Feb 26th**
- Ad Hoc Evaluation of Teaching Effectiveness Committee (AHETEC): **-In writing (attachements)**

Reports from Caucus Leaders

- A&S (Eleanor ter Horst) - **NR: Faculty Forum Feb 26th**
- CAHP (Casey Brock) - **NR: continuation of 50th anniversary planning & revamping College Mission as part of coordinated strategic planning.**
- CIS (Clay Davidson) - **NR**
- CEPS (Caitlyn Hauff) - **NR**
- ENGR (Bret Webb) - **NR: elections (for 1 seat) next week; 5 candidates.**

- LIB (Tracy Cole) - **NR**
- MCOB (David Turnipseed)
- MED (Glen Borchert) - **NR**
- CON (Rebecca Thomas) - **NR**
- SIM (Robin Bates) - **NR**

Reports from University Committees

- University Committee on Teaching & Learning (UCTL) - **In writing (attachments)**

New Business

- Executive Order/OMB/Active Research Review Group
- R2-R1 Conversion presentation update
- R1 Listening Sessions
- Promotion Procedures, revised policy proposal (attachment)

Important Dates

- Dates for listening sessions
- Dates for huddle
- Dates for elections
- Date for party

Adjournment