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**FACULTY SENATE MEETING AGENDA**

**University Union 332**

AGENDA – December 11 – 2:00 p.m.

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| Time Discussion Begins | Time Allotted |  |  |
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| 2:00 | 3 minutes | I. | Welcome and Introductions   * New Senators (Valerie Martinez-Ebers, Gayle Prybutok) * Thank you to Temporary Senators completing their terms (Rick Cazier, Orhan Erdem) |
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| 2:03 | 2 minutes | II. | Approval of Minutes (November 20, 2024) **[vote]** |
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| 2:05 | 45 minutes | III. | University Update (President Harrison Keller / Provost Michael McPherson)   * Construction update * Research Strategic Initiative * Corporate Engagement Initiative * State of the university going into spring * Governor’s executive order re adversary nations – effect on travel * Status of SACS accreditation process especially relative to Academic Readiness theme |
| 2:50 | 15 minutes | IV. | Faculty development proposal (Holly Hutchins) |
|  |  |  |  |
| 3:05 | 20 minutes | V. | Faculty Policy Oversight Committee (Lawrence Willams / Angie Cartwright)  **Second Read [vote]**   * 06.002 Academic Appointments and Titles * 06.033 Study Abroad * 06.004 Faculty Reappointment, Tenure, Promotion, and Reduced Appointments * 06.051 Faculty Grievance |
|  |  |  |  |
| 3:25 | 5 minutes | VI. | Committee on Committees (Brady Lund) **[vote]**   * Call for nominations for standing committee vacancies * Call for nominations for administrative committee vacancies * Call for nominations for ad hoc committee vacancies |
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| 3:30 | 10 minutes | VII. | Executive Committee Update (William Joyner)   * Approved retirement of the Faculty Mentor Committee **[vote]** * Accepted resignation of Lawrence Williams as faculty co-chair of the Faculty Policy Oversight committee and appointed Adam Chamberlin, Associate Professor (THEA), as the new FPOC chair * Approved change in charges for Oversight Committee on the Core Curriculum * Accepted mid-term reports for the following committees:   + Committee on Committees   + Faculty Policy Oversight Committee   + Faculty Research Committee   + University Library Committee   + University Faculty Grievance Committee   + University Writing Committee |
|  |  |  |  |
| 3:40 | 5 minutes | VIII. | Other Standing Committees Updates **[vote]**   * UUCC Report/Minutes [December] (Natalie Ellis / Courtney Glazer) * Graduate Council Minutes [October] (Jennifer Lane) |
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| 3:45 | 5 minutes | IX. | New Business |
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| 3:50 | 5 minutes | X. | Old Business |
|  |  |  |  |
| 3:55 | 5 minutes | XI. | Comments for the Good of the Order   * **There will not be a January Faculty Senate meeting.** The next meeting is scheduled for **2:00 p.m. Wednesday, February 12 in Union 332.** * **The Executive Committee will not meet again in December**. The next Executive Committee meeting is at **2:00 p.m. Wednesday, January 29 in Hurley 204.**   ***Have a safe and enjoyable winter break!*** |
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| 4:00 |  | XII. | Adjournment |