

**FACULTY SENATE EXECUTIVE COMMITTEE**  
**May 8, 2025 – 2:30 pm**  
**Magnolia Room, Morris University Center**  
**Approved Minutes**

The regular meeting of the Faculty Senate Executive Committee was called to order at 2:30 pm on Thursday, May 8, 2025 in the Magnolia Room by President Marcus Agustin.

**Present:** Marcus Agustin, Kevin Cannon, Tim Kalinowski, Jon Pettibone, Chrissy Simmons, Amy Winn

**Absent:** Wai Cheah, Keith Hecht, Cinnamon VanPutte

**Public Comment:**

There was no public comment.

**Consideration of Minutes:**

The April 27, 2025 meeting minutes were approved as written.

**Announcements:**

None.

**Unfinished Business:**

- a. Update on approval to Changes to Policy 1Q8 (Implementation and Administrative Responsibility Policy) – still waiting on approval from the Provost and Chancellor.
- b. Update on approval to changes to Retired/Emeritus Faculty Policy – still awaiting on approval from the Provost and Chancellor.
- c. Program Prioritizations: Specializations and/or Minor
  - i. Art History
  - ii. Music Theory and Composition, Musical Theater
  - iii. Bioprocess Chemistry, Medical Science
  - iv. French, German; Discontinue Instruction in Chinese; Department of Foreign Languages to be merged with Department of English Language & Literature

Paperwork from Curriculum Council (and memos by Marcus) have been sent. UPBC have also sent their materials. Expected timeline – BOT to receive final packets by June.

**New Business:**

- a. Program Prioritizations: Phase 2 –We aren't sure how fast we will receive these. Currently, nobody has given us a direct timeline for potential Phase 2 proposals. Thanks to UPBC and Curriculum Council for their hard work with the Program Prioritizations that were given to them at such short notice.

**Reports:**

**UPBC:** Will revisit the revisions to UPBC operating papers in the Fall. There are changes from the Budget Reporting Workgroup that are to start in FY26.

**Faculty Development Council:** EUE's have been determined.

**Governance Council:** Still short one instructor. Sent links to the evaluations to the Library for Archives.

**President:** Spoke with Provost Cobb. Will have Wai Cheah shadow future meetings until Wai begins his term as Faculty Senate President in August. Thank you everyone for serving on Faculty Senate this term!

**Adjournment:**

The meeting was adjourned at 3:12 pm.

Submitted by Michael Tadlock-Jackson, University Governance