

FACULTY SENATE EXECUTIVE COMMITTEE
January 23, 2025 – 2:30PM
Magnolia Room, Morris University Center

Agenda

1. **PUBLIC COMMENTS**
2. **GUESTS**
3. **ANNOUNCEMENTS**
4. **CONSIDERATION OF MINUTES**
 - a. December 12, 2024
5. **UNFINISHED BUSINESS**
 - a. Update on approval of Teaching Excellence Award Committee Operating Papers
 - b. Update on approval of changes to Policies 111 and 115 and elimination of Policy 112 – approved by Chancellor Minor on December 18, 2024
 - c. Proposed changes to Governance Council Operating Papers
6. **NEW BUSINESS**
 - a. Updates on several working groups (response to Student Government resolutions)
 - b. Updates on HLC Accreditation visit (March 31-April 1)
 - c. Updates on All-Faculty meeting
 - d. Annual Evaluation of Chancellor and Provost
 - e. Retired and Emeriti Faculty policy
7. **REPORTS FROM COUNCIL CHAIRS**
 - a. UPBC – Jonathan Pettibone
 - b. Budget, Finance and Academic Operations Council – Kevin Cannon
 - c. Curriculum Council – Amy Winn
 - d. Faculty Development Council – Chrissy Simmons
 - e. Governance Council –Tim Kalinowski
 - f. Graduate Council – Cinnamon VanPutte
 - g. Welfare and Adjudication Council – Keith Hecht
 - h. President-elect – Wai Cheah
 - i. President – Marcus Agustin
8. **ADJOURNMENT**

*Next FSEC Meeting will be **Thursday, February 13, 2025, 2:30pm, in the Magnolia Room, Morris University Center***