

**FACULTY SENATE EXECUTIVE COMMITTEE**  
**February 13, 2025 – 2:30PM**  
**Magnolia Room, Morris University Center**

**Agenda**

1. **PUBLIC COMMENTS**
2. **GUESTS**
  - Provost Denise Cobb
3. **ANNOUNCEMENTS**
4. **CONSIDERATION OF MINUTES**
  - a. January 23, 2025
5. **UNFINISHED BUSINESS**
  - a. Update on approval of Teaching Excellence Award Committee Operating Papers
  - b. Proposed changes to Governance Council Operating Papers
  - c. Retired and Emeriti Faculty policy
  - d. Updates on HLC Accreditation visit (March 31-April 1)
6. **NEW BUSINESS**
  - a. Faculty Senator elections
  - b. Election of Faculty Senate President-elect
  - c. Budgetary Information (received by BFAO)
  - d. Director of General Education; Director of Assessment; General Education Committee
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 27, 2025, 2:30pm, in the Magnolia Room, Morris University Center***