

FACULTY SENATE EXECUTIVE COMMITTEE
February 27, 2025 – 2:30PM
Magnolia Room, Morris University Center

Agenda

1. **PUBLIC COMMENTS**
2. **GUESTS**
 - Dr. Elizabeth Cali
3. **ANNOUNCEMENTS**
4. **CONSIDERATION OF MINUTES**
 - a. February 13, 2025
5. **UNFINISHED BUSINESS**
 - a. Update on approval of Teaching Excellence Award Committee Operating Papers
 - b. Update on approval to Changes to Policy 1Q8 (Implementation and Administrative Responsibility Policy)
 - c. Proposed changes to Governance Council Operating Papers
 - d. Retired and Emeriti Faculty policy
 - e. Election of Faculty Senate President-elect
6. **NEW BUSINESS**
 - a. EASE Survey
 - b. Request for Exception – EdD Curriculum Changes
 - c. Accrued Leave Donation policy
 - d. Program Prioritization (Guest: Dr. Duff Wrobbel)
 - e. Council chairs for 2025-2026
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, March 27, 2025, 2:30pm**, in the **Magnolia Room, Morris University Center***