

FACULTY SENATE EXECUTIVE COMMITTEE
April 24, 2025 – 2:30PM
Magnolia Room, Morris University Center

Agenda

- 1. PUBLIC COMMENTS**
- 2. GUESTS**
- 3. ANNOUNCEMENTS**
- 4. CONSIDERATION OF MINUTES**
 - a. April 24, 2025
- 5. UNFINISHED BUSINESS**
 - a. Update on approval to changes to Policy 1Q8 (Implementation and Administrative Responsibility Policy)
 - b. Update on approval to changes to Retired/Emeritus Faculty Policy
 - 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 and Literature
- 6. NEW BUSINESS**
 - a. Program Prioritizations: Phase 2
- 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, August 28, 2025, 2:30pm**, in the **TBD, Morris University Center***