

FACULTY SENATE EXECUTIVE COMMITTEE
August 28, 2025 – 2:30PM
Magnolia Room, Morris University Center

Agenda

1. PUBLIC COMMENTS

2. GUESTS

- a. Dr. Denise Cobb, Provost and Vice Chancellor for Academic Affairs
- b. Dr. Christopher Slaten, Dean and Associate Provost for Research

3. ANNOUNCEMENTS

- a. 2025 Faculty Collaboration Award

4. CONSIDERATION OF MINUTES

- a. May 8, 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. Update on approval to changes to Policy 1C1 (Guidelines for Course Categories, Class Scheduling and Publications)
- d. Update on approval to changes to Policy 1H1 (General Education Program)
- e. Program Prioritizations: Phase 2

6. NEW BUSINESS

- a. Appointments
 - i. Academic Suspension Appeals Committee – Dr. Thomas Foster
 - ii. Director of Government and Community Relations Search Committee – Professor Michael Stumbras
 - iii. Director of Institute for Community Justice and Racial Equity Search Committee – Professor Rodrick Whetstone
 - iv. Associate Vice Chancellor for Budget and Finance Search Committee – Dr. Scott Sellnow-Richmond
- b. Open Meetings Act – a designee is needed for each council
- c. Faculty Senate Vacant Seats and Council Assignments

7. REPORTS FROM COUNCIL CHAIRS

- a. UPBC – Jonathan Pettibone
- b. Budget, Finance and Academic Operations Council – Kevin Tucker
- c. Undergraduate Curriculum Council – Amy Winn
- d. Faculty Development Council – Chrissy Simmons
- e. Governance Council – Tim Kalinowski
- f. Welfare and Adjudication Council – Leah Baecht & Igor Crk

- g. Graduate Council – Gloria Sweida
- h. President-Elect – Sue Wiediger
- i. Past President – Marcus Agustin
- j. President – Wai Hsien Cheah

8. ADJOURNMENT

*Next FSEC Meeting will be **Thursday, September 11, 2025, 2:30pm**, in the **Magnolia Room, Morris University Center***