

Faculty Senate Executive Committee Meeting

Tuesday, February 11, 2025

3 - 4:30 pm

| Time | Item | Leader | Attachment | Action Needed |
|----------------------------|--|------------------------|--------------------------------|---------------------------|
| MEETING LOCATION | | | | |
| Zoom | | | | |
| AGENDA | | | | |
| 1 | Agenda 2/11/2025 | S Laychock | Agenda | Vote to Accept |
| REPORTS | | | | |
| 5 | Secretary's Report & Approval of Previous Minutes | T Francis | Minutes Report | Vote to Accept |
| | President's Report | S Tripathi | Report | Vote to Accept |
| 5 | Provost's Report | A S Weber | Report | Vote to Accept |
| 5 | Chair's Report | S. Laychock | Report | Vote to Accept |
| 0 | Parliamentarian's Report | P. Long | No Report | Vote to Accept |
| CONTINUING BUSINESS | | | | |
| 10 | Update on IT Committee activities | M Visser | Report | ---- |
| NEW BUSINESS | | | | |
| 20 | Title VI Resolution Academic Freedom & Responsibilities Committee | A O'Rourke | Resolution | Reading |
| 15 | Draft Mutual Aid Policy Academic Freedom & Responsibilities Committee | S Metcalf | Memo | Discussion |
| 10 | Update on University Faculty Senate Plenary Meeting 1/16-17 | K Stapleton P Glick | Report | Discussion |
| 5 | FS Agenda 2/18 | S Laychock | Agenda | Vote to Accept |
| ADJOURNMENT | | | | |
| T- 75 | Adjournment of Meeting | S Laychock | | Vote to Accept |

FACULTY SENATE 2024 – 2025 MEETINGS

| 2024 - 2025 | FSEC | FS | OF NOTE: |
|-------------|---------------|---------------|---|
| September | 10 | 24 | <p style="text-align: center;">Fall Break: 10.14.24 – 10.15.24</p> <p style="text-align: center;">Thanksgiving Break: 11.27.24 – 11.30.24</p> <p style="text-align: center;">Winter Break: 12.20.24 – 1.21.25</p> <p style="text-align: center;">Spring Recess: 3.17.2025 – 3.22.2025</p> <p style="text-align: center;">Shared Governance Day: 3.4.2025</p> |
| October | 8 | 29 | |
| November | 12 | 26 | |
| December | 10 | 17 | |
| January | 28 | | |
| February | 11 | 25 | |
| March | 11 | 25 | |
| April | 8 | 22 | |
| May | 6 | 13 | |