

# Faculty Senate Executive Committee Meeting

Tuesday, February 25, 2025

Jeannette Martin Room | 567 Capen Hall  
3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
<b>MEETING LOCATION</b>				
Jeannette Martin Room   567 Capen Hall				
<b>AGENDA</b>				
1	Agenda 2/25/2025	S Laychock	Agenda	Vote to Accept
<b>REPORTS</b>				
2	Approval of Previous Minutes	S Laychock	<a href="#">Minutes</a>	Vote to Accept
0	<del>President's Report</del>	<del>S Tripathi</del>	<del>Report</del>	<del>Vote to Accept</del>
5	Provost's Report	S Weber	Report	Vote to Accept
2	Chair's Report	S Laychock	Report	Vote to Accept
0	Parliamentarian's Report	P Long	Report	Vote to Accept
<b>CONTINUING BUSINESS</b>				
10	Update on University Faculty Senate Plenary Meeting 1/16-17	K Stapleton P Glick RJ Multari	Report	No Resolutions
<b>NEW BUSINESS</b>				
60	Budget Priorities Committee – ARPP Budget Priorities 2025	P Glick	Discussion	Prioritization of Budget Recommendations
10	Senate Committee Organization, Staffing & Reporting	K Stapleton	Discussion	
<b>SHARED GOVERNANCE DAY   MARCH 4, 2025</b>			<a href="#">Invitation</a>	
<b>ADJOURNMENT</b>				
T- 90	Motion to Adjourn Meeting	S Laychock		Vote to accept

## FACULTY SENATE 2024 – 2025 MEETINGS

2024 - 2025	FSEC	FS	OF NOTE:
<b>September</b>	<del>10</del>	24	<b>Fall Break:</b> 10.14.24 – 10.15.24  <b>Thanksgiving Break:</b> 11.28.24 – 11.29.24  <b>Winter Break:</b> 12.23.24 – 1.23.25  <b>Spring Recess:</b> 3/17/2025- 3/21/2025  <b>Shared Governance Day:</b> 3/4/2025  <b>Annual Voting Faculty Meeting:</b> 5/13/2025
<b>October</b>	8	29	
<b>November</b>	<del>12</del>	26	
<b>December</b>	<del>10</del>	17	
<b>January</b>	<del>30</del>		
<b>February</b>	11	25	
<b>March</b>	4	11	
<b>April</b>	8	22	
<b>May</b>	6	13	