

Faculty Senate Meeting

Tuesday, February 18, 2025

Zoom
3 - 4:30 pm

Time	Item	Leader	Attachment	Action Needed
MEETING LOCATION				
Zoom Link Meeting ID: 968 5167 4691 Passcode: 906358				
AGENDA				
1	Agenda 2/18/2025	S Laychock	Agenda	Vote to Accept
REPORTS				
2	Secretary's Report & Approval of Previous Minutes	T Francis	Minutes	Vote to Accept
0	President's Report	S Tripathi	Report	Vote to Accept
10	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
FEATURED SPEAKER				
20	Heath Tuttle – Vice President for Information Technology and Chief Information Officer			
15	VPRED Venu Govindaraju Update and Q&A Re Policies Affecting Research Activities			
CONTINUING BUSINESS				
NEW BUSINESS				
15	Resolution from the Teaching & Learning Committee	M Parker	Resolution	1 st Reading
10	Resolution from the Diversity and Equity Committee	K Moore	Resolution	1 st Reading
5	Draft Mutual Aid Policy Academic Freedom & Responsibilities Committee	S Metcalf A O'Rourke	Memo	Discussion
10	Title VI Resolution Academic Freedom & Responsibilities Committee	S Metcalf A O'Rourke	Resolution	1 st Reading
SHARED GOVERNANCE DAY			Invitation	
ADJOURNMENT				
T- 90	Motion to Adjourn Meeting	S Laychock		Vote to accept

FACULTY SENATE 2024 – 2025 MEETINGS

2023 - 2024	FSEC		FS	OF NOTE:
September	10	24	17	<p style="text-align: center;">Fall Break: 10.9.23 – 10.10.23</p> <p style="text-align: center;">Thanksgiving Break: 11.22.23 – 11.25.23</p> <p style="text-align: center;">Winter Break: 12.21.23 – 1.23.24</p> <p style="text-align: center;">Spring Recess: 3/18/2024- 3/23/2024</p> <p style="text-align: center;">Shared Governance Day: 3/4/2024</p>
October	8	29	22	
November	12	26	19	
December	10		17	
January	30			
February	11	25	18	
March	4	11	25	
April	8	22	15	

May	6		13	Annual Voting Faculty Meeting: 5/13/2025
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