

FACULTY SENATE MEETING AGENDA
Mississippi-Illinois Room
March 6, 2025 – 2:30 p.m.

1. **Call to Order**
2. **Vote to approve request of senators to attend the meeting via Zoom**
3. **Guest Speakers**
 - Graduate School Associate Dean Elizabeth Cali and Ms. Katie Eilers – 2:30pm
 - Associate Provost Elza Ibroscheva – 2:40pm (via Zoom)
 - Dr. Matthew Schunke and Dr. Jessica DeSpain – 2:55pm
 - Provost Denise Cobb – 3:05pm
4. **Consideration of Minutes**
 - A. February 6, 2025
5. **Action Items**
 - A. Changes to Governance Council Operating Papers
 - B. Request for Exception – EdD Curriculum Changes
 - C. Faculty Senate Representative to two search committees
 - a. Executive Director of University Marketing and Communication – Dr. Michael Hair
 - b. Curator of University Events – Dr. Mary Frazier
6. **Public Comments**
7. **Announcements**
8. **Unfinished Business**
 - A. Update on Approval to Changes to Teaching Excellence Award Committee Operating Papers
 - B. Update on Approval to Changes to Policy 1Q8 (Implementation and Administrative Responsibility Policy)
9. **New Business**
 - A. Result of the Faculty Senate President-elect Election
10. **Reports from Standing Committees (Read on Teams/SharePoint before the Senate meeting)**
 - A. **UPBC:** Jon Pettibone
 - B. **IBHE Faculty Advisory Council:** Susan Wiediger
11. **Reports from Council Chairs (Read on Teams/SharePoint before the Senate meeting)**
 - A. Budget, Finance and Academic Operations Council: Kevin Cannon
 - B. Curriculum Council: Amy Winn
 - C. Faculty Development Council: Christine Simmons
 - D. Governance Council: Tim Kalinowski
 - E. Graduate Council: Cinnamon VanPutte
 - F. Welfare and Adjudication Council: Keith Hecht
 - G. President-elect: Wai Cheah
 - H. President: Marcus Agustin
12. **Adjournment**

*The next **Faculty Senate** meeting will be **Thursday, April 3, 2025 at 2:30 p.m. in Mississippi-Illinois Room (MUC).***