Faculty Senate Plenary Meeting Oct 15 , 2025, 3:00-5:00 p.m. MCOB 265 AGENDA

Call to Order

Approval of Minutes (Appendix: https://docs.google.com/document/d/1VPXmaaNxfXe-GP0BT9RiOKOOtSVRkFLL)

Approval of Agenda

President's Report - in writing (Appendix: https://docs.google.com/document/d/1KV9H7flOMM0-7uiOMnTGx9KT428utv115f9At8IIOK4/edit?tab=t.0)

Guests Speaker: Denise Robb, Director of Immigration

Old Business:

Most current updates will be covered in reports

- Vote on whether to make the Wellbeing & Retention Committee permanent
- Faculty One-Stop Site & Workload Plus Survey questions, work in your committees to please peruse & provide suggestions
- Should we consider Awards for Outstanding Senate Leadership similar to Auburn's (Appendix: https://docs.google.com/document/d/1Jby1TKpVHI9TSRFhzqUB whC5I2uNJBg/edit)
- Title II, April 2026 requirements updated information

Reports from Committees (those in writing can be found in the Appendix linked here:

https://drive.google.com/drive/folders/14mV7WRe3s_ydbH6cM0CqIwitMECPNM8k_)

Evaluation (Clay Davidson) - in writing (Appendix linked above)
FacDev&Ment (Tracy O'Connor) - in writing (Appendix linked above)
FacSal&Ben (Geoffrey Hudson)
Res&CreatAct (Rebecca Thomas) - nr
Sust&EnvirQual (Dalten Fox) - in writing (Appendix linked above)
Teach/Learn&Tech (Michael Black) - in writing (Appendix linked above)
UnivPlan&Dev (Sean Walker) - in writing (Appendix linked above)

https://docs.google.com/document/d/1s9hG10wXmOd9HIRrbJhRi1emh oClxy/edit

- Wellbeing&Ret [ad hoc] (Caitlyn Hauff) in writing (Appendix linked above)
- Bylaws Review Committee [ad hoc] (Candice Selwyn) this committee has been formally approved by FS and is currently in the process of forming the full committee.

Reports from Caucus Leaders (those in writing can be found in the Appendix linked here:

 $\underline{https://drive.google.com/drive/folders/1sBg0GMao8RPJoh5VLZuliWiRLCucc2HV} \ \)$

• A&S (Eleanor ter Horst) - working w/ Dean on dates for the Faculty Forum for the College for early 2026 (late January or early February). Caucus meeting to discuss topics for the Faculty Forum and other issues to be called later this month.

(Donna Streeter) - document for discussion in Appendix

- CAHP (Casey Brock) in writing (Appendix linked above)
- CEPS (Caitlyn Hauff) nr

UnivPol&HandBk

- CIS (Michael Black) nr
- COM (Greg Brower) nr
- CON (Elizabeth Vandewaa) caucus will work on the new workload template in Nursing
- ENGR (Brooks Rabideau) nr
- LIB (Tracy Cole) in writing (Appendix linked above)
- MCOB (James Swofford)
- SIM (Robin Bates) USA Health Simulation Program accreditation initial assessments will begin soon. Coming soon, an informational Canvas that will include a video detailing SIM program's space and learners' experiences.

Reports from University Committees:

New Business

- Reminder: Plenary on Medical Campus in November (Strada Conference Room)
- Reminder: Huddle Dates (Appendix: https://drive.google.com/drive/folders/1HGOIVvCcpgTINICMEg0hmPFVkiTm4DiB

Adjournment