



FACULTY SENATE AGENDA

Jan. 23, 2025; 3:45 p.m.

(In-Person, SGA chambers, DSU)

A. Approval of Minutes:

1. Faculty Senate Meeting, Dec. 12, 2024

B. Officer Reports:

1. Chair, Mac McKerral
2. Vice Chair, Dan Clark
3. Secretary, Sarah Bonis

C. Standing Committee Reports:

1. Academic Quality, Tracy Jenkins, chair **(No Report)**
2. Budget and Finance, Eric J. Kondratieff, chair **(See H1)**
3. Colonnade/Gen Education, Angie Jerome, chair **(No Report)**
4. Faculty Welfare, Stephanie Riehn, chair **(No Report)**
5. Graduate Council, Jeremy Logsdon, chair **(Report Posted)**
6. Graduate Council Curriculum Committee, Whitley Stone **(Report Posted)**
7. UCC, Shelia Flener, chair **(No Report)**
8. Faculty Handbook, (Julie Shadoan) **(No Report)**

D. Other Committee/Organization Reports:

1. AAUP **(No report)**
2. Budget Executive Committee **(No Report)**
3. DEI/COSFL, Molly Kerby, **(No Report)**

E. Advisory Member Reports:

1. Faculty Regent, Shane Spiller
2. Provost, Robert "Bud" Fischer
3. SGA President, Sam Kurtz

F. Old Business

G. New Business

H. Information Items

1. Budget and Finance, Jan. 9, 2025