

Faculty Senate Meeting AgendaWhat: **Faculty Senate Meeting**When: **Monday, April 14, 2025, 3:30-5:00 pm**Where: **Hubbard Hall 211**

Agenda Item	Notes/Discussion/Process	Time
Call to order	Mathew Muether	
Approval of minutes	March 31, 2025	1 min
Informal Statements		
President's Report		10 min
Committee Reports	<ul style="list-style-type: none">Rules Committee Report – Chris Stone<ul style="list-style-type: none">Senate Standing Committee structure proposalFaculty Support Committee, add University Libraries Charge, 1st ReadStudent Success Committee, new committee, 1st ReadPlanning and Budget Committee Report – Mat Muether<ul style="list-style-type: none">Change to Composition and Charge, 1st ReadExecutive Committee Report – Mat Muether<ul style="list-style-type: none">Nomination for Ombudsperson, Nils HakanssonGeneral Education Committee Report – Brittany Lockard	15 min 10 min 3 min 20 min
Old Business		
New Business	<ul style="list-style-type: none">Market Based Compensation Update – Vicki Whisenhant4.22 Tenure, Promotion, Professor Incentive Review and Post-Tenure Review Calendar Revision – Mat Muether	20 min 5 min
As May Arise		5 min
Adjourn	Next Meeting, April 28 th at 3:30 pm, Hubbard Hall 211	