

Faculty Senate Meeting Agenda - DraftWhat: **Faculty Senate Meeting**When: **Monday, April 28, 2025, 3:30-5:00 p.m.**Where: **Hubbard Hall 211**

Agenda Item	Notes/Discussion/Process	Time
Call to order	Mathew Muether	
Approval of Minutes	April 14, 2025	1 min
Informal Statements		4 min
President's Report		5 min
Committee Reports	<ul style="list-style-type: none">Planning and Budget Committee Report – Mathew Muether	10 min
Old Business	<ul style="list-style-type: none">Senate Standing Committee structure proposal, 2nd Read – Chris StoneStudent Success Committee, new committee, 2nd Read – Chris StonePlanning and Budget Committee Change to Composition and Charge, 2nd Read – Chris Stone	20 min
New Business	<ul style="list-style-type: none">SEAS Report – Brett Bruner and Ashlie JackBudget Discussion – David Miller and Lyndsey PletcherPIAC Report – Bayram Mehmet	15 min 15 min 15 min
As May Arise		5 min
Adjourn	<ul style="list-style-type: none">Next Meeting, May 12th at 3:30 p.m. location Woolsey Hall 110A	