Faculty Senate Meeting Agenda

What: Faculty Senate Meeting (2024-2025) When: Monday, May 12, 2025, 3:30-5:00 pm

Where: Woolsey Hall 110A

Agenda Item	Notes/Discussion/Process	Time
Call to order	Mathew Muether	
Informal statements and proposals		
Approval of minutes	<u>April 28, 2025</u>	1 min
President's Report		
Committee Reports	 Rules Committee – Victoria Sherif Confirmation of Senators for AY2025-2026 Confirmation of University Committee members Senate & Committee Vacancies PIAC Report – Bayram Yildirim Ombuds Report – Carolyn Shaw 	9 min 10 min
	• Standing Committee Annual Reports O Academic Affairs, Raina Rutti O Accessibility, Andrew Bowman O Court of Academic Appeals, Rajiv Bagai O Faculty Affairs, Beatrice Latavietz O Faculty Support, Bayram Yildirim O Tenure & Promotion, Bayram Yildirim O Undergraduate Research, Semih Tartaroglu	5 min
Old Business		
New Business	 Discussion of State Proviso and Compliance Implementation – Muether, Lounsbery Pass the Gavel – Mathew Muether, Faculty Senate President 	10 min
As May Arise		

Faculty Senate Meeting Agenda

What: Faculty Senate Meeting (2025-2026) When: Monday, May 12, 2025, 3:30-5:00 pm

Where: Woolsey Hall, 110A

Agenda Item	Notes/Discussion/Process	Time
Call to order	Chris Stone	
President's Report	Welcome to New Senators and University Committee members	
Election of Officers	2025-2026 Slate of Officers for Executive Committee	
As May Arise		

Adjourn

Next Senate Meeting: Fall 2025; August 25, 2025, Woolsey 110A, 3:30-5:00 pm