

FACULTY SENATE
Tuesday, December 3, 2024
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda **Decision**
 - B. Faculty Senate Minutes (October 29, 2024) **Decision**
 - C. Committee Appointments (Rodica Curtu, Chair, Committee on Committees) **Decision**
 - Amy Fletcher (Health & Human Physiology) to replace David Stewart (Mathematics) on the Council on Teaching, Spring 2025
 - Brian Andrews (Otolaryngology) to fill the unexpired term of Ali Jabbari (Dermatology) on the Faculty Senate, 2024-26
 - Hela Azaiez (Otolaryngology) to fill the unexpired term of Sarina Martini (Obstetrics/Gynecology) on the Faculty Senate, 2024-25
 - Jessica Goetz (Orthopaedics & Rehabilitation) to fill the unexpired term of Samuel Young (Anatomy & Cell Biology) on the Faculty Senate, 2024-25
 - D. Faculty Senate Elections 2025 Vacancy Tally **Decision**
- III. New Business
 - A. Faculty Senate Election Committee Update (Caroline Sheerin, on behalf of the Election Committee)
 - B. Funded Retirement and Insurance Committee Update (Julie Urmie, Faculty Co-chair, Funded Retirement and Insurance Committee and Joni Troester, Senior Assistant Vice President and Deputy Chief Human Resources Officer, Total Rewards, University Human Resources)
 - C. Small Group Discussions Regarding University Budget
 - D. Executive Session: Faculty Policy Revision Process Update (Doris Witt, Chair, Faculty Policies and Compensation Committee)
 - E. President's Report (Caroline Sheerin)
- IV. From the Floor
- V. Announcements
 - The next Faculty Council meeting will be Tuesday, January 28, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
 - The next Faculty Senate meeting will be Tuesday, February 18, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- VI. Adjournment