

DRAFT

**FACULTY SENATE**  
**Tuesday, February 18, 2025**  
**3:30 – 5:15 pm**  
**Senate Chamber, Old Capitol**

**AGENDA**

- I. Call to Order
- II. Approvals
  - A. Meeting Agenda **Decision**
  - B. Faculty Senate Minutes (December 3, 2024) **Decision**
  - C. Committee Appointments (Rodica Curtu, Chair, Committee on Committees) **Decision**
    - Matthew Geneser (Pediatric Dentistry) to fill the unexpired term of Todd Pettys (Law) on the Presidential Committee on Athletics, 2025-26
- III. New Business
  - A. Faculty Senate Election Committee Update (Sarah Vigmostad, Chair)
  - B. Graduate College Update (Amanda Thein, Associate Provost for Graduate and Professional Education and Dean, Graduate College; Ana Rodríguez-Rodríguez, Associate Dean for Academic Affairs and Student Success, Graduate College)
  - C. Center for Teaching Update (Anna Flaming, Director)
  - D. Conflicts of Commitment (Effort) Policy Revision (Caroline Sheerin)
  - E. Conflict of Interest in the Workplace Policy Revision (Caroline Sheerin)
  - F. Preview of Faculty Policy Revision (Doris Witt, Chair, Faculty Policies and Compensation Committee; Caroline Sheerin; and Ed Gillan)
  - G. President's Report (Caroline Sheerin)
- IV. From the Floor
- V. Announcements
  - The next Faculty Council meeting will be Tuesday, March 11, 3:30-5:15 pm, Seminar Room (2520D), University Capitol Centre.
  - The next Faculty Senate meeting will be Tuesday, March 25, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- VI. Adjournment