

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
 - Ed Gillan (Chemistry) to fill the unexpired term of Roxanna Curto (French & Italian) on the Committee on Elections, 2024-27
 - Erin Johnson (Management & Entrepreneurship) to the Judicial Commission, 2025-28
- 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