

DRAFT

FACULTY SENATE
Tuesday, April 29, 2025
3:30 – 4:30 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Approvals
 - A. Meeting Agenda **Decision**
 - B. Faculty Senate Minutes (March 25, 2025) **Decision**
 - C. Faculty Senate and Council Election Results (Caroline Sheerin) **Decision**
 - D. 2025-26 Committee Recommendations (Rodica Curtu, Chair, Committee on Committees) **Decision**
 - E. 2023-24 Motion Summary (Rodica Curtu) **Decision**
- III. New Business
 - A. Athletic Director Beth Goetz
 - B. Office of the President Review Committee Report (Ana Rodríguez-Rodríguez, Chair, Office of the President Review Committee)
 - C. Recreational Services Charter Committee Disbandment (Caroline Sheerin) – **Decision**
 - D. President's Report (Caroline Sheerin)
- IV. From the Floor
- V. Announcements
 - Faculty and Staff Institutional Awards Ceremony, Hancher Auditorium (May 6)
 - Closing Remarks of the 2024-25 Faculty Senate President Caroline Sheerin
- VI. Adjournment (followed by 2025-26 Organizational Meeting)

(Scroll down for 2nd half of meeting)

DRAFT

**FACULTY SENATE
2025-26 Organizational Meeting
Tuesday, April 29, 2025
4:30 – 5:15 pm
Senate Chamber, Old Capitol**

AGENDA

- I. Call to Order
- II. Election of Faculty Senate Officers (Election Committee)
 - A. Faculty Senate Vice President
 - B. Faculty Senate Secretary
- III. Opening Remarks of the 2025-26 Faculty Senate President Rodica Curtu
- IV. From the Floor
- V. Announcements
 - Officer Election Results
 - 2025-26 Meeting Schedule
- VI. Adjournment