

FACULTY SENATE
Tuesday, December 9, 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 (October 28, 2025) **Decision**
 - C. Committee Appointments (Roxanna Curto, Chair, Committee on Committees) **Decision**
 - Matthew Arndt (Music) to fill the unexpired term of John Wadsworth (Rehabilitation & Counselor Education) on the Faculty Staff Parking Appeals Committee, Spring 2026
 - Erik Krohn (Computer Science) to fill the unexpired term of John Wadsworth (Rehabilitation & Counselor Education) on the Parking and Transportation Committee, Spring 2026
 - D. Faculty Senate Elections 2026 Vacancy Tally (Craig Just) **Decision**
- III. New Business
 - A. Kevin Kregel, Executive Vice President and Provost
 - B. **Executive Session:* Senator Discussion with Pete Matthes, Senior Advisor to the President and Vice President for External Relations**
 - C. Ethics in Research Policy (Craig Just)
 - D. President's Report (Craig Just)
- IV. From the Floor
- V. Announcements
 - The next Faculty Council meeting will be Tuesday, January 27, 3:30-5:15 pm, Executive Boardroom (2390), University Capitol Centre.
 - The next Faculty Senate meeting will be Tuesday, February 10, 3:30 – 5:15 pm, Senate Chamber, Old Capitol.
- VI. Adjournment

***During Executive Session, only Senators and invited guests remain in the room. Everyone else will be asked to leave until the executive session ends.**