

**Faculty Senate Plenary Meeting**  
**Mar. 19, 2025, 3:00-5:00 p.m.**  
**SPCC 1101**  
**AGENDA**

Call to Order

Approval of Minutes

Approval of Agenda

President's Report *-in writing*

Old Business:

- Executive Orders
- IPAC
- Items skipped last meeting *-in writing: (Feb 25 Follow-up)*

Reports from Senate Committees:

- Evaluation (Davidson) - ***NfR: Promotion and Tenure Survey results have been compiled & a report issued for ExCom members for review; it will be disseminated to entire Senate Body when complete.***
- Faculty Development & Mentoring (Black) - *in writing*
- Faculty Salaries & Benefits (Pavelescu) - ***NR***
- Research & Creative Activities (Migaud) - ***NfR: committee chair actively engaged in information sharing led by Drs. Chambers & Bellingsley regarding the impact of the new executive orders on research & research funding on the Institution.***
- Sustainability & Environmental Quality (Turnipseed)
- Teaching, Learning, & Technology (Vrana) - *in writing*
- University Planning & Development (Walker)
- University Policies & Handbook (Ní Chadhain)
- Well-Being & Retention ad hoc Committee (Getch, Hauff, Streeter)
- Ad Hoc Evaluation of Teaching Effectiveness Committee (AHETEC) - *in writing*

Reports from Caucus Leaders

- A&S (Eleanor ter Horst) - ***NfR: Faculty Forum with the Dean on 2/26/2025, notes attached.***

- CAHP (Casey Brock) - ***NfR:met on 2/26/2025 to discuss ongoing preparations for 50th-year celebration, strategic planning & Town Hall Meeting with the President, Provost, etc. on 4/21/25. Faculty asked to prepare Town Hall questions in advance. Senate elections are in process this week.***
- CIS (Clay Davidson) - ***NfR: discussed the possibility of having fees to the fitness center waived for Faculty.***
- CEPS (Caitlyn Hauff) - ***NfR:met on 3/12/2025 to discuss approach(es) for this year's Town Hall with President Bonner.***
- ENGR (Bret Webb) - ***NfR:met 3/06/2025 to discuss old business (chair professional development and AHETEC updates) & new business (P&T survey; strategic planning and IPAC; a forthcoming salary survey; R1 expectations within ENG; & ENG senate elections).***
- LIB (Tracy Cole) - ***NfR:met with USA Libraries Dean Flanders & working on upcoming USA Administration Town Hall visit to USA LIBRARIES on 3/31/25. Gathering questions from our library colleagues to ensure a productive conversation on this annual visit.***
- MCOB (David Turnipseed)
- MED (Glen Borchert) - ***NfR:met 3/10/2025 to discuss updates on new building, & chair searches/new hires, the impacts of F&A reductions on the COM, & advocating for an official Zoom-option for off-campus senators for plenaries as well as holding at least one plenary per semester at the Strada.***
- CON (Rebecca Thomas) - ***NR***
- SIM (Robin Bates) - ***NfR: partnered with Allied Health Sciences and Nursing to create a joint Simulation Advisory Council. This council creation, along with hours of work creating documentation for our program and providing longterm strategic goals, moving LIB toward accreditation with the Society of Simulation in Healthcare in 2025!***

#### Reports from University Committees:

- University Committee on Teaching and Learning (Vrana) - ***in writing***
- University Fringe Benefits Committee (Pavelescu) - ***40 min presentation on enrollment numbers for the health plans. Question about faculty benefits e.g., the educational benefit tuition rate & extending the 3% matching was answered with that some items, like the matching, has higher priority for review than the educational benefit.***

#### New Business

- Formalized Zoom Option for Off-Campus Senators for all FS business.
- FS awards
- Officers, Caucus Leader and Committee Chair Elections - reminders, clarifications and due dates (***timeline in writing***)

#### Adjournment