**Faculty Senate Meeting Minutes**

**April 2, 2025**

**4:00-6:00 pm – JCK 880 and via Zoom**

**Members Present:** Stacey Bender, Dale Blasingame, Peter Dedek, Dave Donnelly,

Valentina Glajar, Kevin Jetton, William Kelemen, Russell Lang,

Lynn Ledbetter, Noland Martin, Adetty Pérez de Miles, Piyush Shroff, Lois Stickley, Michael Supancic, Steve Wilson

**Members Absent:** None

**Guests:** Augustine Agwuele, Ryan Anderson, Amy Benton, Cathy Cherrstrom, Lauren Goodley, Reiko Graham, Stacy Hunter, Samantha Krause, Stephanie Larrison, Pradeep Ramanathan, Aimee Roundtree, Karen Sigler, Dimitry Tetin, Kelly Visnak

**Chair Ledbetter the meeting at 4:00 p.m. with remarks and comments**

1. **Welcome Comments and Announcements**
	1. Chair Ledbetter welcomed everyone to the meeting, introduced the Senate offices
	2. Chair Ledbetter also welcomed the recently elected senators on the zoom call who introduced themselves. They will be officially installed on Wed 5/7/2025 at 5pm
2. **Potential PAAG Question topics for 4/9/2025 faculty senate meeting:**
	1. Faculty lines and hires for the record number of incoming Freshmen, some of which are non-TSI compliant
	2. Department of Education shutdown as it relates to our run to R1 and research dollars
	3. Pending faculty retention offers Provost office review cycle time frame
	4. Prorated summer salaries based on enrollment, minimum number of students, when it is determined and any exceptions
3. **Faculty Senate Officer and Candidate Election Processes**
	1. All officers are elected for a 1-year term at the last meeting of the Spring semester
	2. A referendum is underway changing the Oping-Out to an Opting-In action if an eligible faculty member is considering serving on the Faculty Senate
	3. Alternative methods are under consideration to get the word out for eligible faculty senate election voters and making it easier to vote
4. **Around the Table Topics**
	1. New faculty of Instruction line approvals for the increased fall enrollment
	2. Guidance for international students that want to travel abroad
	3. Service requirements for some faculty members as it relates to the RCM model, especially university level service
5. **Approval of the Faculty Senate Meeting Minutes**
	1. March 26, 2025 minutes were approved
6. **Curriculum changes current Review Timeline currently underway**
	1. The UCC has 18 new programs and 13 program changes in their queue
	2. Faculty Senate will be notified they are available for review soon
	3. The Senate will create review groups for these curriculum changes
	4. The Faculty Senate will review and vote on them at their 4/30/2025 meeting
7. **The Faculty Senate moved into an Executive Session to discuss:**
	1. Faculty Senator to serve on the “Employee Emergency Assistance” committee to review the applications
	2. REP Report and discussion with Committee Chair Augustine Agwuele
8. **Meeting Adjourned**
	1. Chair Ledbetter adjourned the meeting at 6:19 p.m.

**The next Faculty Senate Meeting with PAAG will be:**

Wednesday, April 9, 2025 from 4:00 – 6:00 p.m. in JCK 880 and via Zoom