**Faculty Senate Meeting Minutes**

**April 16, 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:** Laurie Brown, Cathy Cherrstrom, Marla Erbin-Roesemann, Li Feng,
Lauren Goodley, Reiko Graham, Craig Hanks, Lucy Harney,
Farzan Irani, Samantha Krause, Jennifer Krou, Arnob Kumar Saha,
Stephanie Larrison, Gloria Martinez, Joy Pitts, Mona S. Price,
Pradeep Ramanathan, Chris Russian, Karen Sigler, Ewa Siwak,
Dimitry Tetin, Bob E. Vásquez, Julie Weng

**Chair Ledbetter the meeting at 4:01 p.m. with remarks and comments**

1. **Welcome Comments and Announcements**
	1. Chair Ledbetter welcomed everyone to the meeting, introduced the Senate officers
2. **Joint Meeting with Faculty Senate, Academic Affairs Council, Council of Chairs and Directors (April 15, 2025) Debrief**
	1. General feedback and reactions from the meeting were shared
3. **FDL Sub-committee Recommendations and Discussion**
	1. An update from the efforts by the FDL sub-committee was shared which included:
		* Recommendations to the FDL application instructions and narrative
		* A revised scoring rubric
		* Revision to selected documents to be submitted
	2. The final version of the recommendations will be posted to the Faculty Senate Teams site for final review and approvals at the next meeting
4. **Approval of the Faculty Senate Meeting Minutes**
	1. April 9, 2025 minutes were approved
5. **The Faculty Senate moved into an Executive Session to discuss:**
	1. Committee on Committees Report by committee chair Jennifer Krou
	2. IT Governance Committee Senator Endorsement
	3. Assorted updates
6. **Meeting Adjourned**
	1. Chair Ledbetter adjourned the meeting at 6:03 p.m.

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

Wednesday, April 23, 2025 from 4:00 – 6:00 p.m. in JCK 880 and via Zoom