**Faculty Senate Minutes**

Wednesday, February 19, 2025, 12:00pm

Science Complex Physics 117 (P117)

**Senators Present:** Joe Baker, Matthew Bender, Winnifred Brown-Glaude, Jill Bush, David Bwire, Jonathan Davis\*, Lauren Foxworth, Thomas Hagedorn, Ziyue Huang, Rebecca Hunter, Rebeca Jefferson, Arti Joshi\*, June Kim, Tae-Nyun Kim, Anthony Lau, George Leader, Cathy Liebars, Robert McGreevey\*, Alexis Mraz, Joao Neves, Tuan Nguyen, Abby O’Connor, Trevor O’Grady, John Oliver, Andrea Salgian, Subarna Samanta, Stephanie Sen, Felicia Steele, Abishek Tripathi, Sylvia Twersky, Ann Warner-Ault, Kathleen Webber, Shaun Wiley, Piper Kendrix-Williams, Wudyalew Wondmagegn, Simona Wright, Matthew Wund, Melissa Zrada

*\* By Zoom*

**Senators Excused:** Zakiya Adair, Brandi Diggs, Tamara Tallman

**Visitors (in person & Zoom):** Gem Perkins, Anita Allyn, Erin Ackerman, Elizabeth Van Der Heijden, Karen Gordon, Lisa Ortiz-Villarelle, Michele Tarter, Lynn Gazley, Tao Dumas, Terrence Bennett, Nick Battista, Brett BuSha, Angela Capence, Michelle Bunagan

I. Sign In

II. Dates of Interest

A. Presentation of Faculty/Librarian Recognition Awards – 2/20 at 3:00pm

B. Gitenstein-Hart Lecture – 2/28 at 12:30pm in Education 212

C. Faculty Share – 4/1 at 12:30pm in Education 212

1. Theme: computations, AI, and ethics

2. Faculty Senate collaboration with CETL

D. Pelson Lecture – 4/11 at 12:30pm in Education 212

E. CFO candidates campus visits – week of March 3rd

F. Provost candidates campus visits – week of March 10th

G. Lecture: *Past as Prologue* – 2/26 at 5:00pm in Education 212

III. Upcoming Senate Meeting Schedule

A. March 5th – Joint workshop session with Staff Senate

1. Dr. Browning Neddeau will present

2. Meeting will take place in the Intercultural Center (Roscoe West Hall)

B. April 2nd – Senate Constitution updates and subcommittee updates

C. April 16th – Topic TBD

D. May 7th

1. Meeting at 11:00am (council/committee placements and Mildred Dahne Award) 2. Budget Address at 12:00pm

IV. Campus Updates and Senate Action

A. Committee Placements:

1. CSCC - Xuefeng Wei

2. GEC - Vicki Broza

3. CICC - Jennifer Ortiz

4. All in favor of new committee placements; no objections; no abstentions B. Reminder about Mildred Dahne, upcoming panel at CETL (2/20)

C. Updated information about faculty lines

D. Core memo sent to Steering

E. Reassigned time for Chairs (Provost and Union working on)

F. Provost search update

G. Action/implementation of CAT recommendations

H. Discussion around moving to 30 units

V. Senate Seats Expiring in Spring 2025

A. Proposed constitution would open Senate seats to clinical faculty

VI. FYE Subcommittee Updates and Feedback Discussions

VII. Graduate, Global, and Online Education Presentation by Interim Dean Linda Mayger Meeting adjourned at 1:20pm