

## Faculty Senate Agenda

May 13, 2025

Columbia Room of the Werner University Center

### Time

3:15 – 5:15 p.m.

Business 3:30 – 5 p.m.

Alternative Zoom participation access:

<https://zoom.us/j/8766137254?pwd=ZS83UlpaVkIRMVM5K0VncENRb1M0Zz09>

### 3:15 - 3:30 p.m.

*Better Know a Colleague (informal gathering, optional)*

### 3:30 - 5:00 p.m.

*Business Meeting*

#### 1. Call to order

#### 2. Call of the roll

(Senators on-line, please enter your name & division into the Zoom chat)

#### 3. Corrections to and approval of minutes from previous meeting

3.1. April 22, 2025 [Draft Minutes](#)

#### 4. Institutional Reports

4.1. Faculty Senate President's [Report](#) (Steve Scheck)

4.2. University President's Report (Jesse Peters)

4.3. University Provost's Report (Jose Coll)

4.4. ASWOU/Student Senate [Report](#) (Senate President Maggie Bartosovsky)

#### 4.5. IFS Senators' Report (Tad Shannon, Ricardo Pelegrin Taboada)

### 5. Consideration of Old Business – discussion items

No old business

### 6. Consideration of New Business

**6.1** Faculty Senate Nominating Committee presents the following slate of candidates for executive positions:

**President**

Mike Baltzley

**Vice President**

Camila Gabaldón

Patricia Giménez-Eguíbar

**Secretary**

Tim Cowart

**At-large-member (two seats open)**

Melissa Cannon

Xiaopeng Gong

Michael R. Freeman

**A motion will be made** for senators to temporarily suspend the Senate Bylaws and hold an immediate vote for the positions of President and Secretary.

Voting for Vice President and for two At-large members will occur at the May 27, 2025 meeting.

**6.2** As per Faculty Senate Bylaws the Executive Committee enlisted Human Resources to conduct a 24-25 census of faculty members in the Senate's recognized academic divisions and has set the allocation for senate seats as follows:

DIVISION	25-26 AY	24-25 AY
<b>Behavioral Sciences + OT</b>	<b>3</b>	<b>2</b>
<b>Business &amp; Economics</b>	<b>2</b>	<b>1</b>
<b>Computer Science</b>	<b>1</b>	<b>1</b>
<b>Creative Arts</b>	<b>3</b>	<b>3</b>
<b>Criminal Justice Sciences</b>	<b>2</b>	<b>1</b>
<b>Deaf Studies &amp; Professional Studies</b>	<b>2</b>	<b>1</b>
<b>Education &amp; Leadership</b>	<b>4</b>	<b>4</b>
<b>Health &amp; Exercise Science</b>	<b>2</b>	<b>2</b>
<b>Humanities</b>	<b>3</b>	<b>3</b>
<b>Library</b>	<b>1</b>	<b>1</b>
<b>Natural Sciences &amp; Mathematics</b>	<b>3</b>	<b>3</b>
<b>Social Science</b>	<b>2</b>	<b>2</b>

## **7. Informational Presentations, Committee Reports, Announcements**

**7.1.** Academic Sustainability Committee update

**7.2.** [Update](#) on admissions/retention (Paige Jackson, Assistant Provost, Enrollment Management & Student Success and Joy Brown, Director of Undergraduate Admissions)

**7.3.** Nomination committee [will launch](#) a general discussion about Faculty Senate governance structure

## **8. Open Discussions-Call for Future Business.**

**8.1.** New items for Faculty Senate consideration

**8.2.** Closing discussion items from the floor

**5 – 5:15 p.m.**

Better Know a Colleague (informal gathering continued, optional)