

Faculty Senate Meeting Minutes

February 21, 2025

1. Meeting called to order at 12:46 p.m.
2. Approval of January 24, 2025 Faculty Senate Meeting minutes
3. Q&A with Provost Palladino
4. Action Items
 - a) **Motion to approve Policy II-70 and Procedure 2001 – Emeritum Status**
Yes/Approve/In-Favor: 30
No/Reject/Oppose: 0
5. Informational Items
 - a) Procedure 1060 – Policy and Procedure Development, Review, and Approval - document available on Faculty Senate website
 - b) Kate McConnell, Vice President for Curricular and Pedagogical Innovation with AAC&U to visit campus March 20 and 21. There will be numerous opportunities to interact with Kate and hear her perspective on General Education including small group sessions, workshops, and a larger open session during the Faculty Senate meeting time.
 - c) Dean Evaluations – working group has completed a draft, Deans have provided feedback. Anticipating Dean’s evaluation will be completed by the May Faculty Senate retreat and then implemented next academic year.
 - d) A small working group on research misconduct being established with members of ORSP and some faculty. Anticipate updates by the April meeting or May retreat.
 - e) Think about classroom spaces – types and how many spaces? More group/interactive spaces.
 - f) Strategic Planning – stay tuned. New working groups are being formed.
 - g) Faculty Senate officer nominations open

h) Reminder: President Joe's Spring Town Hall, March 6, 4:30-6:00 Campus Center Theatre

i) Thank you to Jennifer Potter for providing budget update on 2/13.

j) Commencement update

6. Meeting adjourned: 2:02 pm