

Faculty Senate Minutes

The regular business meeting of the Faculty Senate was held on Tuesday, February 10, 2025 at 3:30pm in Henson Science Hall 103. The Senate President was in the chair, and the Secretary was present. The minutes of the December 9, 2025 meeting were approved as written.

Acting VP of Academic Affairs Clark made announcements

The Senate President made announcements

The Report from the Ad Hoc Committee on Limited Faculty Involvement in Shared Governance was presented.

The MOTION on FWC Recommendation on Required Training and Merit Pay PASSED.

The Faculty Senate accepts the FWC Recommendation on Required Training and Merit Pay and forwards it to the Interim Provost with its full endorsement.

The MOTION to Update to Ex Officio Titles within Faculty Senate Bylaws PASSED.

This motion seeks to update ex officio title(s) within the Faculty Senate bylaws for the 1) General Education Oversight Committee (GEOC) and 2) Faculty Development Committee.

GEOC Structure

Language will change:

From: The committee shall have seven voting members: one Faculty member elected by and from each Unit and one Faculty member elected at-large. Ex officio members: the Provost; the Registrar; the General Education Program Director, and the Director of University Analysis, Reporting, and Assessment.

To: The committee shall have seven voting members: one Faculty member elected by and from each Unit and one Faculty member elected at-large. Ex officio members: the Provost; the Registrar; the General Education Program Director, and Associate Vice President for Planning & Assessment.

Further, these changes shall also be updated and reflected in the GEOC Standing Rules.

Faculty Development Committee

Language will change:

From: The committee shall have six voting members: one Faculty member elected by and from each Unit except the Library, and one elected at-large. Ex officio members: the

Manager of Instructional Design and Delivery, and the Assistant Provost for Faculty Success.

To: The committee shall have six voting members: one Faculty member elected by and from each Unit except the Library, and one elected at-large. Ex officio members: the Manager of Instructional Design and Delivery, and the Director for the Center for the Advancement of Faculty Excellence (CAFE).

The MOTION to request the Strategic Plan Chairs share a copy of the strategic plan UAAC DID NOT PASS.

Whereas UAAC shall serve as both an advisory and an assessment coordination body and is charged with the development, implementation and evolution of a comprehensive academic outcomes assessment plan at the University, UAAC requests that the current draft of the SP be shared with us by Friday, February 13th, so that we can review and provide feedback specific to the Assessment goals.

MOTION to adjourn PASSED.

Adjourned 4:52