

AGENDA

Meeting of the Faculty Senate

February 12, 2025

5:00-7:00 p.m.

Guild Lounge and [Zoom](#)

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|-------|--|---------------------------|
| I. | Call to Order | Jill Wilson (5:00 p.m.) |
| II. | Report of the Faculty Senate President | Jill Wilson (5:05 p.m.) |
| III. | Faculty Forum Recap | Jill Wilson (5:10 p.m.) |
| IV. | Standing Committee Reports | |
| | a. Faculty Rights and Responsibilities | Mark Alznauer (5:15 p.m.) |
| | b. Non-Tenure Eligible | Cat Fabian |
| | c. Faculty Handbook | Anne Zald |
| V. | Faculty Values and the Budget | Mike Fishman (5:45 p.m.) |
| VI. | Closed Session | Jill Wilson (6:30 p.m.) |
| VII. | New Business | Jill Wilson (6:55 p.m.) |
| VIII. | Adjournment | Jill Wilson (7:00 p.m.) |