## Faculty Senate Plenary Meeting Jan. 15, 2025, 3:00-5:00 p.m. MCOB 265 AGENDA

Call to Order

Approval of Minutes

Approval of Agenda

**Guest Speakers:** 

- Steven Scyphers, Chief Sustainability Officer & Ashleigh Bowman, Health Sustainability Officer
  - o What does sustainability look like in your field?
  - How would you define or describe it?

President's Report (In writing)

Old Business:

• Vote on ombudsperson policy (Sinéad M. Ní Chadhain, Chair of University Policies & Handbook Committee)

Reports from Senate Committees

Evaluation (Davidson) Faculty Development & Mentoring (Black) Faculty Salaries & Benefits (Pavelescu) Research & Creative Activities (Migaud) Sustainability & Environmental Quality (Turnipseed) Teaching, Learning, & Technology (Vrana) University Planning & Development (Walker) University Policies & Handbook (Ní Chadhain) (**in writing**)

Reports from Caucus Leaders

- A&S (Eleanor ter Horst)
- AHP (Casey Brock)
- CIS (Clay Davidson)
- EDUC (Caitlyn Hauff)
- ENGR (Bret Webb)
- LIB (Tracy Cole) (in writing), but in-meeting reminder about TAs
- MCOB (David Turnipseed)
- MED (Glen Borchert)
- NURS (Rebecca Thomas) (in writing)
- SIM (Robin Bates)

Reports from University Committees

**New Business** 

Adjournment