

**Faculty Senate Meeting Agenda**  
**December 9, 2025**  
**Via MS Teams & Morris Library Room 754**  
**1:00 p.m. - 3:00 p.m.**

- I. Call to Order: Khalid Meksem**
- II. Roll Call: John Farrish**
- III. Approval of Minutes from November 18, 2025: Motion/Second/Vote**
- IV. President's Report: Khalid Meksem – 5 minutes**
  - A. Promotion & Tenure Policies Ad Hoc Committee**
  - B. Teaching Effectiveness Ad Hoc Committee**
  - C. Charges for new Ad Hoc Committees**
    - 1. Business Practice Committee**
    - 2. Global Engagement Committee**
- V. Vice President's Report: Jennifer Sherry – 2 minutes**
  - A. COLA Dean Search Committee: FS rep is David M. Johnson**
  - B. Results from faculty at large vote: Changes in "faculty" definition for the Faculty Senate operating paper**
- VI. Invited Guests:**
  - A. Chancellor Lane – 7 minutes**
  - B. Provost Tucker – 5 minutes**
  - C. Chief of Staff David Shirley & VC Paul Frazier (Retention Retreat) – 5 minutes**
  - D. VCR/Dean of Graduate School: Costas Tsatsoulis – 3 minutes**
  - E. "Quiet Week" Proposal Update: Senator Jonathan Remo – 3 minutes**
  - F. Faculty Advisory Council to IBHE: Lichang Wang - 2 minutes**
  - G. Graduate Council Chair: Kelly Bender - 2 minutes**
  - H. Q & A – 16 minutes**
- VII. Reports**
  - A. Executive Committee: Chair, Khalid Meksem – 2 minutes**
  - B. Election Committee: Chair, Jennifer Sherry – 5 minutes**
    - 1. JRB Election - Motion/Second/Vote \* EXPECT ELECTRONIC LINK VIA EMAIL TO VOTE!**
  - C. Judicial Review Board: Chair, Liliana Lefticariu – 3 minutes**
    - 1. Annual report**
  - D. Undergraduate Education Policy Committee: Chair Jonathan Remo – 15 minutes**
    - 1. RMEs: Motion/Second/Vote**
      - a. RME Minor AI in Creative Fields**
      - b. RME Move Art History from School of Art & Design to School of History & Philosophy**
      - c. RME Minor Aviation Human Factors**
      - d. RME Rename Minor East Asian Civilization**
      - e. RME UG Certificate of Multiliteracy**
    - 2. Resolutions for the DFW Report Recommendations: Motion/Second/Vote**
      - a. Resolution in Support of the Active Learning Strategy for Reducing DFW Rates**
      - b. Resolution in Support of the Review of DFW Data on a Regular Basis**
      - c. Resolution for Advising Support**
      - d. Resolution in Support of Faculty Training on Universal Design for Learning (UDL) and Inclusive Course Design to Reduce DFW Rates**
      - e. Resolution in Support of Redesign Assistance for Courses with High DFW Rates**
      - f. Resolution in Support of Long-Term Accountability for the Reduction of DFW Rates**
    - 3. Update on Low Producing Programs Committee (n/k/a Priority Review Programs Committee)**
  - E. Budget Committee: Chair, David M. Johnson – 2 minutes**
  - F. Committee on Committees: Co-Chairs, Cheryl (Shelly) Page & Jonathan Remo - 2 minutes**
  - G. Faculty Status and Welfare Committee: Co-Chairs, Frances T. Lee & Gary Apgar - 2 minutes**
  - H. Governance Committee: Co-Chairs, Randall Auxier & Jun Qin - 2 minutes**
- VIII. Old Business – 5 minutes**
- IX. New Business – 3 minutes**
- X. Adjournment**