December 11, 2025; 4:00 pm

(In-Person, Downing Student Union, Room 2081)

A. Approval of Minutes:

1. Faculty Senate Meeting, November 20, 2025 (Minutes Posted)

B. Officer Reports:

- 1. Chair, Dan Clark
- 2. Vice-Chair, Brooke Gross
 - a. Committee Elections (if necessary)
- 3. Secretary, Sheila Flener

C. Standing Committee Reports:

- 1. Academic Quality, Missy Travelsted, chair (No Report)
- 2. Budget and Finance, Eric Kondratieff, chair, (Report Posted)
- 3. Colonnade/Gen Eduction, Andrew Mienaltowski, chair (No Report)
- 4. Faculty Welfare, Ashley Orehek, chair (Report Posted)
- 5. Graduate Council, Kirk Atkinson, chair (Report Posted)
- 6. UCC, Ashley Fox, chair, (Report Posted)
- 7. Faculty Handbook, Mac McKerral, (Report Posted)
 - a. Sexual Relations Policy (Action Item Posted)
 - b. Full Professorship Policy (Action Item Posted)

D. Other Committee/Organization Reports:

- 1. AAUP (No report)
- 2. Budget Executive Committee (No Report)
- 3. DEI/COSFL (No Report)

E. Advisory Member Reports:

- 1. Faculty Regent, Shane Spiller
- 2. Provost, Robert "Bud" Fischer
- 3. SGA President, Rush Robinson
 - a. Accessible 24-Hour Space Resolution (Action Item Posted)
 - b. Residence Hall Amenities Resolution (Action Item Posted)
- F. Old Business
- G. New Business
- H. Adjourn