

**Faculty Senate Plenary Meeting
Nov 19 , 2025, 3:00-5:00 p.m.
MCOB 265
AGENDA**

Call to Order

Approval of Minutes (**Appendix:**[Copy of Oct25 Plenary Minutes Draft.docx](#))

Approval of Agenda

President's Report - *in writing* (**Appendix:**[FS President's Report](#))

Guests Speaker: Dr. Franklin Trimm, Interim Dean COM

Old Business:

- Most current updates will be covered in reports
- Vote on Handbook Committee's proposed changes to process for moving documents between CAD and FS
- Chair-Election for Wellness Committee
- Update for Caucuses on what to do with the Suggestions for President & Provost Townhalls collected this month as per last plenary's action item

Reports from Committees (those in writing can be found in the Appendix linked

here:<https://drive.google.com/drive/folders/1WdnF44LJMdnlqeN3fc74qqZB7QtH2Ds>)

- Evaluation (Clay Davidson) - *in writing* (**Appendix linked above**)
- FacDev&Ment (Tracy O'Connor) - *nr*
- FacSal&Ben (Geoffrey Hudson) - *selection of peer institutions has been finalized with Dr. Mills and Dr. Guest and they have begun the process of data acquisition. Comparative salary data is expected to be provided to Academic Affairs in December with the hope that evaluation of salary adjustments will be completed by February 2026. [Peer Institution Docs](#)*
- Res&CreatAct (Rebecca Thomas) - *in writing* (**Appendix linked above**)
- Sust&EnvirQual (Dalten Fox)
- Teach/Learn&Tech (Michael Black) - *in writing* (**Appendix linked above**)
- UnivPlan&Dev (Sean Walker) *in writing* (**Appendix linked above**)
- UnivPol&HandBk (Donna Streeter) - *in writing* (**Appendix linked above**) plus document for discussion in **Appendix** ([To be voted on](#))
- Wellbeing&Ret (Caitlyn Hauff) - *in writing* (**Appendix linked above**)
- Bylaws Review Committee [ad hoc] (Candice Selwyn)- *in writing* (**Appendix linked above**)

Reports from Caucus Leaders (those in writing can be found in the Appendix linked

here:<https://drive.google.com/drive/folders/1kSHi4V4pr8-WzdcIXc7Zi4VLseeVvmRz>)

- A&S (Eleanor ter Horst) - *in writing* (**Appendix linked above**)
- CAHP (Casey Brock) - *in writing* (**Appendix linked above**)
- CEPS (Caitlyn Hauff) - *CEPS met with ORED and Allen Parrish for our Discovery 2030 town hall. We had a productive conversation and were able to raise awareness about some major issues our college faces.*
- CIS (Michael Black) - *nr*
- COM (Greg Brower) - *nr*
- CON (Elizabeth Vandewaa) - *nr*
- ENGR (Brooks Rabideau) - *nr*

- LIB (Tracy Cole) - *in writing* (**Appendix linked above**)
- MCOB (James Swofford) - *nr*
- SIM (Robin Bates) - *national accreditation interviews kickoff next month*

Reports from University Committees: <https://drive.google.com/drive/folders/1Nave8HUucRVLLAoZjYlq946PHg58ODJc>

- Bookstore Committee - *in writing* (**Appendix linked above**)

New Business

- Reminder: Huddle Dates (**Appendix:** <https://drive.google.com/drive/folders/1HGQIVyCcpGTINICMEg0hmPFVkiTm4DjB>)
- Reminder: Surveys

Adjournment