

Faculty Senate Plenary Meeting
Jan 21 , 2026, 3:00-5:00 p.m.
MCOB 265
AGENDA

Call to Order

Approval of Minutes (Appendix: [Copy of Dec26 Plenary Minutes DRAFT.docx](#))

Approval of Agenda

President's Report - *in writing*

Guest:

- Jana Herrmann, Institutional Repository Administrator, Biomedical Library & University Library
- Subject: JagWorks

Old Business:

- Vote: Updated policy (FS 1029 & 1030) incorporating the edits from -the council of deans - Donna Streeter
 - [FS1029 NTT promotion policy revision 18Nov2024 CAD revisions.docx](#)
 - [FS1030 Proposed Changes to USA promotion procedures 19Feb2025 \(1\)CAD Revisions \(2\).docx](#)
- Report/Presentation from ad hoc Committee on Updating the FS Bylaws - Candice Selwyn
 - [FS AD Hoc Committee Report Draft 1.15.26.docx](#)
- COM and MCI administrator searches - Christina Wassenaar
 - Dr. Rochelle was invited back for a second visit this week.
- Salary Survey Update - Geoffrey Hudson
- Mentoring Options Update - Tracy O'Connor

Reports from Committees (those in writing can be found in the attachments linked here:)

- Evaluation (Clay Davidson) - *in writing*
- FacDev&Ment (Tracy O'Connor) - *in writing*
- FacSal&Ben (Geoffrey Hudson) - *in writing*
- Res&CreatAct (Rebecca Thomas)
- Sust&EnvirQual (Dalten Fox) - *in writing*
- Teach/Learn&Tech (Casey Brock) - *in writing*
- UnivPlan&Dev (Sean Walker) - *in writing*
- UnivPol&HandBk (Donna Streeter) -*nr*
- Wellbeing&Ret (Caitlyn Hauff)
 - *No new news, but please **let me (Caitlyn) know if you would like to join this committee.** We plan to begin our faculty survey of wellness workload creep this semester and it would be great to have a mix of quantitative and qualitative researchers on board, as well as faculty from both the main campus and medicine side to help with our initiatives*
 - *Additionally, **if any senators know of wellness initiatives** going on within their departments can they please send me a short blurb about the activity so that we can add it to our records.*
- *Bylaws Review Committee [ad hoc] (Candice Selwyn)*

Reports from Caucus Leaders (those in writing can be found in the attachments linked here:)

- A&S (Eleanor ter Horst) -*nr*
- CAHP (Casey Brock) - *in writing*
- CEPS (Caitlyn Hauff)
 - Please welcome Yvette Getch back to the Senate after sabbatical!

- Please welcome **Becky Giles** to the Senate as a new senator. She is taking the place of Lauren Fregeau, who retired in January.
- The college met for a faculty retreat on January 9th to learn more about Navigate South and Program Coordination.
- SoC (Clay Davidson)
 - Please welcome **Jordan Shropshire** as a new senator. He's taking the place of Michael Black who was promoted to Admin and had to resign from FS.
- COM (Greg Brower)
 - The COM caucus making preparations to elect new senators in the near future after the General Faculty Assembly is held.
- CON (Elizabeth Vandewaa) - nr
- ENGR (Brooks Rabideau) - nr
- LIB (Tracy Cole) - *in writing*
- MCOB (James Swofford) - nr
- SIM (Robin Bates)
 - BIG news!! We are thrilled to announce that our program has been granted Provisional Accreditation by the Society for Simulation in Healthcare (SSH)!!
 - We have already begun implementing the positive feedback and recommendations from SSH as we prepare to apply for Full Accreditation in two years!

Reports from University Committees:

- **University Sustainability Committee:** Membership from USC is attending a meeting with Sustainability @ South Committee on 28 January 2026. Dalten will attend, take notes, and report back.

New Business

- Next Plenary at Children and Women's Hospital in the Atlantis Room, Tour prior to the meeting at 2pm
- Reminder: Surveys (ORED Research Administration Effectiveness & Structure - [Take the survey](#)),

Adjournment